

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047230

FILED
Apr 29, 2012
Secretary of State

Entity Name: RICKS' OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4350 FOWLER ST
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4175 EAST BAY DRIVE
SUITE 104
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 03-0454327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULET, RICHARD
4350 FOWLER ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOULET, RICHARD
Address: 4350 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD GOULET

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date