

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008047

Entity Name: RICOROCK INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

327 THORPE RD.
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

327 THORPE RD.
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 57-1145768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, BRUCE
5007 ST. DENIS CT
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

RILEY, BRUCE
327 THORPE RD
ORLANDO, FL 32824 US

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: BRUCE RILEY

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RILEY, BRUCE L
Address: 5007 ST. DENIS CT.
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RILEY, BRUCE L
Address: 327 THORPE RD
City-St-Zip: ORLANDO, FL 32824 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE RILEY

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date