

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065007

Entity Name: RICK'S ELECTRONICS, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

4519 SE 16TH PLACE
108
CAPE CORAL, FL 33904

New Principal Place of Business:

1411 CAPE CORAL PKWY E.
CAPE CORAL, FL 33904 US

Current Mailing Address:

4519 SE 16TH PLACE
108
CAPE CORAL, FL 33904

New Mailing Address:

1411 CAPE CORAL PKWY E.
CAPE CORAL, FL 33904 US

FEI Number: 11-3696590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFER, RICHARD M
2116 SE 8TH AVENUE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SHAFER, RICHARD M PRESIDE
2116 SE 8TH AVE
CAPE CORAL, FL 33904 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: RICHARD SHAFER

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAFER, RICHARD M
Address: 2116 SE 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAFER, RICHARD M PRESIDE
Address: 2116 SE 8TH AVE
City-St-Zip: CAPE CORAL, FL 33904 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: RICHARD SHAFER

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date