

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065007

Entity Name: RICK'S ELECTRONICS, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3696590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHER, RICHARD M PRESIDE
2116 SE 8TH AVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SHAHER, RICHARD M
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 SHAHER

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAHER, RICHARD M
Address: 2116 SE 8TH AVE
City-St-Zip: CAPE CORAL, FL 33904 US

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 SHAHER

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date