

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075822

FILED
Mar 12, 2011
Secretary of State

Entity Name: RICK HITCHENS, INC.

Current Principal Place of Business:

8900 NW 32 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8900 NW 32 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 58-2675801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHENS, RICK
8900 NW 32 STREET
CORAL SPRINGS, FL 33065 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: P
Name: HITCHENS, RICK
Address: 8900 NW 32 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: RICK HITCHENS

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date