

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076557

FILED
Feb 24, 2009
Secretary of State

Entity Name: RICK'S ON THE RIVER, INC.

Current Principal Place of Business:

2305 N WILLOW AVE
TAMPA, FL 33607 US

New Principal Place of Business:

2305 N. WILLOW AVE
TAMPA, FL 33607 US

Current Mailing Address:

2305 N WILLOW AVE
TAMPA, FL 33607 US

New Mailing Address:

2305 N. WILLOW AVE
TAMPA, FL 33607 US

FEI Number: 37-1470675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKINS, KENNETH D MR.
4209 W. BAY VILLA
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BRACKINS, KENNETH D MR.
2305 N. WILLOW AVE
TAMPA, FL 33607 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: KENNETH D. BRACKINS

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRACKINS, RICHARD C
Address: 2305 N WILLOW AVE
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRACKINS, KENNETH D
Address: 2305 N. WILLOW AVE
City-St-Zip: TAMPA, FL 33607 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: KENNETH D BRACKINS

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date