2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076557

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

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2305 N. WILLOW AVE TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

2305 N. WILLOW AVE PO BOX 320313
TAMPA, FL 33607 US TAMPA, FL 33679 US

FEI Number: 37-1470675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BRACKINS, KENNETH D Address: 2305 N. WILLOW AVE City-St-Zip: TAMPA, FL 33607 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: KENNETH D BRACKINS MR. 01/07/2010