

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128578

Entity Name: RICORP, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

9745 TOUCHTON RD
UNIT 601
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

3785 UNION PACIFIC DR. E
JACKSONVILLE, FL 32246 US

Current Mailing Address:

9745 TOUCHTON RD
UNIT 601
JACKSONVILLE, FL 32246 US

New Mailing Address:

3785 UNION PACIFIC DR. E
JACKSONVILLE, FL 32246 US

FEI Number: 41-2112076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIARDELLI, DANIEL J
9745 TOUCHTON RD
UNIT 601
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

RICCIARDELLI, DANIEL J
3785 UNION PACIFIC DR. E
JACKSONVILLE, FL 32246 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICCIARDELLI, DANIEL J
Address: 3785 UNION PACIFIC DR. E
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VPS
Name: RICCIARDELLI, LINDA S
Address: 3785 UNION PACIFIC DR. E
City-St-Zip: JACKSONVILLE, FL 32246

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: DANIEL J. RICCIARDELLI

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date