2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2008 08:00 Al Secretary of State **DOCUMENT # P05000112501** RICKS DELIVERY SERVICE, INC. Principal Place of Business Mailing Address 1258 EASTWOOD DR 1258 EASTWOOD DR LUTZ, FL 33549 LUTZ, FL 33549 No Chg-P CR2E034 (11/05) 01292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3262667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent SCHUELLER, RICKY DO NOT WRITE 1258 EASTWOOD DR LUTZ, FL 33549 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000310497 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/08/08-80065-025 150.00 10. OFFICERS AND DIRECTORS TITLE SCHUELLER, RICKY NAME STREET ADDRESS 1258 EASTWOOD DR LUTZ, FL 33549 CITY-ST-ZIP TRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all giner like empowered.

SIGNATURE:

CITY-ST-ZIP