

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124050

Entity Name: RICKETTS ROX INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8860 U.S. HWY 1
LOT 16
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

8860 U.S. HWY 1
LOT 16
MICCO, FL 32976

New Mailing Address:

FEI Number: 20-3521171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, ALLAN JR
8860 U.S. HWY 1, LOT 19
MICCO, FL 32976 US

Name and Address of New Registered Agent:

RICKETTS, ALLAN JR
8860 U.S. HWY 1, LOT 16
MICCO, FL 32976 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICKETTS, ALLAN JR
Address: 8860 US HIGHWAY 1, LOT 16
City-St-Zip: MICCO, FL 32976 US

Title: PRES () Delete
Name: ROXANNE, RICKETTS
Address: 8860 US HIGHWAY 1, LOT 16
City-St-Zip: MICCO, FL 32976 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROXANNE RICKETTS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date