

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124050

Entity Name: RICKETTS ROX INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2326 COGAN DR SE
PALM BAY, FL 32909

Current Mailing Address:

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

New Mailing Address:

2326 COGAN DR SE
PALM BAY, FL 32909

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 16
MICCO, FL 32976 US

Name and Address of New Registered Agent:

RICKETTS, ALLAN JR
2326 COGAN DR SE
PALM BAY, FL 32909 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICKETTS, ALLAN JR
Address: 2326 COGAN DR SE
City-St-Zip: PALM BAY, FL 32909 US

Title: PRES
Name: ROXANNE, RICKETTS
Address: 2326 COGAN DR SE
City-St-Zip: PALM BAY, FL 32909 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: ALLAN RICKETTS JR

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date