

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130445

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: RICK'S RODS & CUSTOM FABRICATIONS, INC.

## Current Principal Place of Business:

334 10TH STREET  
LAKE PARK, FL 33403

## New Principal Place of Business:

4200 WESTROADS DRIVE  
RIVIERA BEACH, FL 33407

## Current Mailing Address:

334 10TH STREET  
LAKE PARK, FL 33403

## New Mailing Address:

4200 WESTROADS DRIVE  
RIVIERA BEACH, FL 33407

FEI Number: 20-3543519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTANZA, RICHARD F.  
7028 AVOCADO BLVD.  
WEST PALM BEACH, FL 33412 US

## Name and Address of New Registered Agent:

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: PRES ( ) Delete  
Name: COSTANZA, RICHARD  
Address: 7028 AVOCADO BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP ( ) Delete  
Name: COSTANZA, ALISON  
Address: 7028 AVOCADO BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

## 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: ALISON COSTANZA

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date