

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130445

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

4200 WESTROADS DRIVE
RIVIERA BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4200 WESTROADS DRIVE
RIVIERA BEACH, FL 33407

New Mailing Address:

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:

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

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COSTANZA, RICHARD F
Address: 7028 AVOCADO BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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

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: ALISON COSTANZA

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date