

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151846

Entity Name: RICK'S PUMP ROOM, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

65 MIDWAY DRIVE
BUNNELL, FL 32110

New Principal Place of Business:

65 MIDWAY DRIVE
PALM COAST, FL 32164

Current Mailing Address:

65 MIDWAY DRIVE
BUNNELL, FL 32110

New Mailing Address:

65 MIDWAY DRIVE
PALM COAST, FL 32164

FEI Number: 20-3848523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, RICHARD LANE
65 MIDWAY DRIVE
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

HERRING, RICHARD L
65 MIDWAY DRIVE
PALM COAST, FL 32164 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 L HERRING

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRING, RICHARD LANE
Address: 65 MIDWAY DRIVE
City-St-Zip: BUNNELL, FL 32110

Title: V () Delete
Name: HERRING, RICHARD PAUL
Address: 65 MIDWAY DRIVE
City-St-Zip: BUNNELL, FL 32110

Title: ST () Delete
Name: COYNE, RICHARD
Address: 65 MIDWAY DRIVE
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRING, RICHARD L
Address: 65 MIDWAY DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: V (X) Change () Addition
Name: HERRING, RICHARD P
Address: 65 MIDWAY DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: ST (X) Change () Addition
Name: COYNE, RICHARD
Address: 65 MIDWAY DRIVE
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD L HERRING

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date