

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078115

Entity Name: RICK'S SOLUTIONS INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

3512 51ST STREET EAST
BRADENTON, FL 34208

New Principal Place of Business:

2904 8TH ST. W.
BRADENTON, FL 34205

Current Mailing Address:

3512 51ST STREET EAST
BRADENTON, FL 34208

New Mailing Address:

PO BOX 2577
ONECO, FL 34264

FEI Number: 20-5004237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BENAFIELD, JAMES R
2904 8TH ST. W.
BRADENTON, FL 34205 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: JAMES R BENAFIELD

06/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENAFIELD, RICK
Address: 3512 51ST STREET EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BENAFIELD, JAMES R
Address: 2904 8TH ST. W.
City-St-Zip: BRADENTON, FL 34205

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: JAMES R BENAFIELD

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06/25/2008

Electronic Signature of Signing Officer or Director

Date