

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000131230

Entity Name: RICKY RITO'S, INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

532 CAGAN PARK AVE
STE 204
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

12633 LAKE SAWYER DRIVE
WINDERMERE, FL 34786

New Mailing Address:

2038 LEISURE DR
WINTER HAVEN, FL 33881

FEI Number: 20-5817382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MICHAEL
12633 LAKE SAWYER DRIVE
WINDERMERE, FL 34786 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CRUZ, MICHAEL
Address: 12633 LAKE SAWYER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: NEWTON, ROY W JR
Address: 2038 LEISURE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: WEBB, DONALD F
Address: 1201 HIWAY 92 WEST
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NEWTON, ROY W JR
Address: 2038 LEISURE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP/T (X) Change () Addition
Name: MICHAEL, CRUZ
Address: 12633 LAKE SAWYER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: ROY W. NEWTON, JR

P/D

06/12/2008

Electronic Signature of Signing Officer or Director

Date