

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016117

Entity Name: A & D RICE, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

2207 YELLOWTAIL DRIVE
MARATHON, FL 33050

New Principal Place of Business:

2201 YELLOWTAIL DRIVE
MARATHON, FL 33050

Current Mailing Address:

PO BOX 500843
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-8434562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JONN DAVID
2207 YELLOWTAIL DR.
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RICE, JONN DAVID
2201 YELLOWTAIL DR.
MARATHON, FL 33050 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICE, ALICIA
Address: 2207 YELLOWTAIL DRIVE
City-St-Zip: MARATHON, FL 33050

Title: STD () Delete
Name: RICE, JONN DAVID
Address: 2207 YELLOWTAIL DRIVE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICE, ALICIA
Address: 2201 YELLOWTAIL DRIVE
City-St-Zip: MARATHON, FL 33050

Title: STD (X) Change () Addition
Name: RICE, JONN DAVID
Address: 2201 YELLOWTAIL DRIVE
City-St-Zip: MARATHON, FL 33050

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: JONN DAVID RICE

STD

04/08/2009

Electronic Signature of Signing Officer or Director

Date