

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031316

FILED
Mar 17, 2009
Secretary of State

Entity Name: THE RICKY CARMICHAEL GROUP, INC.

Current Principal Place of Business:

3867 WEST MILLERS BRIDGE RD
TALLAHASSEE, FL 323121052

New Principal Place of Business:

1400 VILLAGE SQUARE BLVD
#3-402
TALLAHASSEE, FL 32312

Current Mailing Address:

3867 WEST MILLERS BRIDGE RD
TALLAHASSEE, FL 323121052

New Mailing Address:

1400 VILLAGE SQUARE BLVD
#3-402
TALLAHASSEE, FL 32312

FEI Number: 20-8609577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 US

Name and Address of New Registered Agent:

BOHATCH, JOHN S
7301 SOUTHWEST 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: JOHN S. BOHATCH

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CARMICHAEL, RICHARD J
Address: 3867 WEST MILLERS BRIDGE RD
City-St-Zip: TALLAHASSEE, FL 323121052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARMICHAEL, RICHARD J
Address: 1400 VILLAGE SQUARE BLVD #3-402
City-St-Zip: TALLAHASSEE, FL 32312

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: RICHARD J. CARMICHAEL

DPST

03/17/2009

Electronic Signature of Signing Officer or Director

Date