

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048536

Entity Name: RICKS METAL INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

621 SW 8TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

621 SW 8TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

621 SW 8TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

621 SW 8TH STREET
POMPANO BEACH, FL 33060 US

FEI Number: 13-4358797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, ANDREW
801 S DIXIE HWY
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FLOWERS, RICHARD
621 SW 8TH STREET
POMPANO BEACH, FL 33060 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 FLOWERS

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOWERS, RICK
Address: 612 SW 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOWERS, RICHARD
Address: 612 SW 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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 FLOWERS

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date