

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038048

FILED
Jan 24, 2009
Secretary of State

Entity Name: RICK'S AMERICAN MUSCLE CARS, INC.

Current Principal Place of Business:

13790 RANCH ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

14476 DUVAL PL W
105
JACKSONVILLE, FL 32218

Current Mailing Address:

13790 RANCH ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 80-0170284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DENNIS E ESQ
2320 THE WOODS DRIVE WEST
JACKSONVILLE, FL 32246 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HURST, HAROLD R
Address: 13790 RANCH ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HURST, HAROLD R
Address: 13790 RANCH ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP () Change (X) Addition
Name: HURST, CHAD R
Address: 13790 RANCH RD
City-St-Zip: JACKSONVILLE, FL 32218

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: HAROLD R HURST

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date