

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038048

FILED
Jun 04, 2010
Secretary of State

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

Current Principal Place of Business:

13750 RANCH RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

13790 RANCH RD
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

OFFICERS AND DIRECTORS:

Title: DIR
Name: HURST, HAROLD R
Address: 13790 RANCH ROAD
City-St-Zip: JACKSONVILLE, FL 32218

I hereby 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 all other like empowered.

SIGNATURE: HAROLD R HURST

DIR

06/04/2010

Electronic Signature of Signing Officer or Director

Date