

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041329

Entity Name: RICKY'S CARPET & TILE, INC.

FILED  
May 03, 2009  
Secretary of State

## Current Principal Place of Business:

4831 PEMBROKE ROAD  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

4831 PEMBROKE ROAD  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 26-2473341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SAYRE, DEBRA C  
2873 W. PROSPECT ROAD  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

RUCCI, ELAINE  
107 WEST PEMBROKE ROAD  
HALLANDALE BEACH, FL 33009 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: ELAINE RUCCI

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POPE, RICKY L  
Address: 1448 NE 31ST COURT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP ( ) Delete  
Name: POPE, RICKY L  
Address: 1448 NE 31ST COURT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S ( ) Delete  
Name: POPE, RICKY L  
Address: 1448 NE 31ST COURT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: T ( ) Delete  
Name: POPE, RICKY L  
Address: 1448 NE 31ST COURT  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAYRE, DEBRA  
Address: 4831 PEMBROKE ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change ( ) Addition  
Name: POPE, RICKY L  
Address: 107 WEST PEMBROKE ROAD  
City-St-Zip: HOLLYWOOD, FL 33064

Title: S (X) Change ( ) Addition  
Name: RUCCI, ELAINE  
Address: 107 WEST PEMBROKE ROAD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T (X) Change ( ) Addition  
Name: SAYRE, DEBRA  
Address: 4831 PEMBROKE ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

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: DEBRA SAYRE

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date