

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057961

FILED
Jan 30, 2012
Secretary of State

Entity Name: RICCARDI ENTERPRISE, INC.

Current Principal Place of Business:

2950 N.W. COMMERCE PARK DRIVE
SUITE 4
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1530 W BOYNTON BEACH BLVD
4095
BOYNTON BEACH, FL 33424

Current Mailing Address:

2950 N.W. COMMERCE PARK DRIVE
SUITE 4
BOYNTON BEACH, FL 33426

New Mailing Address:

1530 W BOYNTON BEACH BLVD
4095
BOYNTON BEACH, FL 33424

FEI Number: 32-0252511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCARDI, EMILIO P
2950 N.W. COMMERCE PARK DRIVE
SUITE 4
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RICCARDI, EMILIO P
1530 W BOYNTON BEACH BLVD.
4095
BOYNTON BEACH, FL 33424 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RICCARDI, EMILIO P
Address: 1552 PEBBLE BEACH LANE
City-St-Zip: GREENACRES, FL 33413

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: EMILIO P RICCARDI

PSTD

01/30/2012

Electronic Signature of Signing Officer or Director

Date