

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091353

FILED
Mar 02, 2011
Secretary of State

Entity Name: RICK'S AUTO SERVICE INC

Current Principal Place of Business:

735A NW 5TH AVE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

701 NW 5TH AVE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

735A NW 5TH AVE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

701 NW 5TH AVE
FORT LAUDERDALE, FL 33311 US

FEI Number: 27-1292366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, SANTANA M
735A NW 5TH AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

DOUGLAS, SANTANA M
701 NW 5TH AVE
FORT LAUDERDALE, FL 33311 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: SANTANA M DOUGLAS

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: DOUGLAS, SANTANA
Address: 701 NW 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: SANTANA DOUGLAS

MR.

03/02/2011

Electronic Signature of Signing Officer or Director

Date