

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: RICK'S AUTO AIR RADIATOR SERVICE, INC.

Current Principal Place of Business:

6724 17TH LANE NORTH
ST. PETERSBURG, FL 337026532

New Principal Place of Business:

Current Mailing Address:

6724 17TH LANE NORTH
ST. PETERSBURG, FL 337026532

New Mailing Address:

FEI Number: 27-3211506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LAUREL
700 CENTRAL AVENUE
5TH FLOOR
ST. PETERSBURG, FL 33701 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: P
Name: HARRIS, KENNETH R
Address: 6724 17TH LANE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP
Name: HARRIS, LAUREL ANN
Address: 6724 17TH LANE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: LAUREL ANN HARRIS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date