2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071066

Entity Name: MONSTERS OF RICK, INC.

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

714 STILLVIEW CIR BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

714 STILLVIEW CIR BRANDON, FL 33511

FEI Number: 27-3307391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSTON, RICK 714 STILLVIEW CIR BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCFO

Name: JOHNSTON, RICK Address: 714 STILLVIEW CIR City-St-Zip: BRANDON, FL 33511

Title: VP

Name: HARDEN, RICHARD
Address: 714 STILLVIEW CIR
City-St-Zip: BRANDON, FL 33511

Title: CEO

Name: HARDEN, RICHARD
Address: 714 STILLVIEW CIR
City-St-Zip: BRANDON, FL 33511

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: RICK JOHNSTON PCFO 04/09/2011