

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071066

Entity Name: MONSTERS OF RICK, INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

714 STILLVIEW CIR  
BRANDON, FL 33511

## New Principal Place of Business:

1704 E. 7TH AVENUE  
TAMPA, FL 33605

## Current Mailing Address:

714 STILLVIEW CIR  
BRANDON, FL 33511

## New Mailing Address:

1001 ELM GROVE LANE  
VALRICO, FL 33596

FEI Number: 27-3307391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSTON, RICK  
714 STILLVIEW CIR  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

JOHNSTON, RICK  
1001 ELM GROVE LANE  
VALRICO, FL 33596 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: RICK JOHNSTON

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCFO  
Name: JOHNSTON, RICK  
Address: 1001 ELM GROVE LANE  
City-St-Zip: VALRICO, FL 33596

Title: VP  
Name: HARDEN, RICHARD  
Address: 1001 ELM GROVE LANE  
City-St-Zip: VALRICO, FL 33596

Title: CEO  
Name: HARDEN, RICHARD  
Address: 1001 ELM GROVE LANE  
City-St-Zip: VALRICO, FL 33596

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date