

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061928

FILED
Jan 09, 2012
Secretary of State

Entity Name: RICKETTS CONSULTING CORP

Current Principal Place of Business:

170 SAND DOLLAR ROAD
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34112
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 27-1250292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWD, JANICE
170 SAND DOLLAR RD
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

RICKETTS, JANICE
170 SAND DOLLAR RD
INDIALANTIC, FL 32903 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: JANICE K RICKETTS

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RICKETTS, JANICE
Address: 170 SAND DOLLAR ROAD
City-St-Zip: INDIALANTIC, FL 32903 US

Title: CEO
Name: RICKETTS, COLIN
Address: 170 SAND DOLLAR ROAD
City-St-Zip: INDIALANTIC, FL 32903 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: JANICE K RICKETTS

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date