

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007509

Entity Name: RICK UKMAR, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5831 CENTER RING RD
SARASOTA, FL 342435610

New Principal Place of Business:

5783 CENTER RING RD
SARASOTA, FL 342435610

Current Mailing Address:

5831 CENTER RING RD.
SARASTOA, FL 34243 US

New Mailing Address:

5783 CENTER RING RD
SARASOTA, FL 342435610

FEI Number: 65-0638697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 SOUTH PINEAPPLE AVENUE
10TH FLOOR
SARASOTA, FL 34236 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: DP
Name: UKMAR, RICHARD
Address: 5831 CENTER RING ROAD
City-St-Zip: SARASOTA, FL 34243

Title: DV
Name: UKMAR, JULIE
Address: 5831 CENTERRING RD
City-St-Zip: SARASOTA, FL 34243

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: JULIE UKMAR

DV

04/18/2012

Electronic Signature of Signing Officer or Director

Date