

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048891

FILED
Jan 04, 2006
Secretary of State

Entity Name: RICKY'S GARDEN CENTER, INC.

Current Principal Place of Business:

1440 NE 4TH AVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

668 NE 44TH STREET (PROSPECT ROAD)
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1440 NE 4TH AVE
FT LAUDERDALE, FL 33304 US

New Mailing Address:

668 NE 44TH STREET (PROSPECT ROAD)
OAKLAND PARK, FL 33334 US

FEI Number: 65-0589942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETTIS, RICKY D
1440 NE 4TH AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BETTIS, RICKY D
668 NE 44TH STREET (PROSPECT ROAD)
OAKLAND PARK, FL 33334 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTIS, RICKY D
Address: 5901 NE 14TH WAY
City-St-Zip: FT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICKY DEE BETTIS

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date