

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108421

FILED
Feb 21, 2011
Secretary of State

Entity Name: RICK & BRENDA RICKETTS CORP.

Current Principal Place of Business:

2308 SUNSET POINT ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2308 SUNSET POINT ROAD
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3485708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, CHAD W
2308 SUNSET POINT ROAD
CLEARWATER, FL 33765 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: PTD
Name: RICKETTS, CHAD W
Address: 2308 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765 US

Title: VPSD
Name: BURLEY, KENNETH E
Address: 2308 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765 US

Title: D
Name: RICKETTS, BRENDA L
Address: 2308 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765 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: CHAD RICKETTS

PTD

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date