

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017312

FILED
Jul 29, 2010
Secretary of State

Entity Name: RICKEY'S REEL DIEHL OF NEW PORT RICHEY, INC.

Current Principal Place of Business:

2221 STOCKMAN ROAD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2221 STOCKMAN ROAD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-3494323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, GREGORY M
2221 STOCKMAN ROAD
NEW PORT RICHEY, FL 34655 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: PD
Name: SHARP, GREGORY M
Address: 2221 STOCKMAN ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD
Name: SHARP, MARY V
Address: 2221 STOCKMAN ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SVP
Name: KEGLEY, TOM
Address: 2221 STOCKMAN ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: THOMAS LEE KEGLEY

SVP

07/29/2010

Electronic Signature of Signing Officer or Director

Date