

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043350

FILED
Mar 03, 2009
Secretary of State

Entity Name: TODDRICK, INC.

Current Principal Place of Business:

7100 BISCAYNE BLVD
202
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 381703
MIAMI, FL 33238 US

New Mailing Address:

FEI Number: 65-0837408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, TODD
7100 BISCAYNE BLVD
#202
MIAMI, FL 33238 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONI, TODD
Address: 7100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: CAVA, RICHARD
Address: 1865 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: TODD M. LEONI

MGR

03/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date