

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081220

FILED
Mar 09, 2012
Secretary of State

Entity Name: RICK'S CUTRATE LIQUORS AND LOUNGE, INC.

Current Principal Place of Business:

4351 SW 34 LANE
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

4351 SW 34 LANE
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 65-0952384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, MARJORIE
4351 SW 34TH LANE
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

PRIEST-DICARLO, MARJORIE A
4351 SW 34TH LANE
DANIA BEACH, FL 33312 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: MARJORIE A PRIEST-DICARLO

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.D
Name: PRIEST-DICARLO, MARJORIE A
Address: 4351 SW 34TH LANE
City-St-Zip: DANIA BEACH, FL 33312

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: MARJORIE A PRIEST-DICARLO

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date