

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83648

FILED
Jan 23, 2012
Secretary of State

Entity Name: JONATHAN T. RICKETTS, INC.

Current Principal Place of Business:

3450 NORTHLAKE BOULEVARD
#102
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3450 NORTHLAKE BOULEVARD
#102
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 65-0306950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICKETTS, JONATHAN T
3450 NORTHLAKE BOULEVARD
#102
PALM BEACH GARDENS, FL 33403 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: PST
Name: RICKETTS, JONATHAN T PRESIDE
Address: 3450 NORTHLAKE BOULEVARD, #102
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: D
Name: RICKETTS, JONATHAN T PRESIDE
Address: 3450 NORTHLAKE BOULEVARD, #102
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: JONATHAN T. RICKETTS

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date