

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88669

FILED
Apr 29, 2009
Secretary of State

Entity Name: RICK'S CABINET TREE COMPANY, INC.

Current Principal Place of Business:

16387 NW 67 AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16387 NW 67 AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0292279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, TERESITA
7760 NW 161 TERRACE
MIAMI LAKES, FL 33016 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: PTD () Delete
Name: BLANCO, RICARDO
Address: 7760 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPTD () Delete
Name: BLANCO, TERESITA
Address: 7760 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: BLANCO, RICK III
Address: 9890 SW 159 AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BLANCO, RICARDO CKD
Address: 7760 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: RICK BLANCO III

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date