2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069702

Entity Name: RITZAU HOMES, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2393 SOUTHWEST IVORY ROAD PORT SAINT LUCIE, FL 349532185 US

Current Mailing Address: New Mailing Address:

6550 NORTH FEDERAL HIGHWAY; SUITE 522 FORT LAUDERDALE, FL 333081417 US

FEI Number: 26-0350874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITZAU, LINDA L 2393 SOUTHWEST IVORY ROAD PORT SAINT LUCIE, FL 349532185 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RITZAU, LINDA L

Address: 2393 SOUTHWEST IVORY ROAD
City-St-Zip: PORT SAINT LUCIE, FL 349532185 US

Title: VP

Name: RITZAU, PAUL D

Address: 2393 SOUTHWEST IVORY ROAD
City-St-Zip: PORT SAINT LUCIE, FL 349532185 US

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: LINDA L. RITZAU P 04/22/2010