

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060152

Entity Name: RITA'S AGGREGATE, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

3863 ENCHANTED OAKS LANE
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

3863 ENCHANTED OAKS LANE
SEBRING, FL 33875

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVERMAN, RITA
3863 ENCHANTED OAKS LANE
SEBRING, FL 33875 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: P
Name: OVERMAN, RITA
Address: 3863 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875

Title: S/TR
Name: BENNETT, ROBERT
Address: 3863 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875

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: RITA OVERMAN

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date