

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56949

Entity Name: RICARTIN, INC.

FILED  
Apr 04, 2011  
Secretary of State

**Current Principal Place of Business:**

23306 GARRISON AVENUE  
PORT CHARLOTTE, FL 33954 US

**New Principal Place of Business:**

**Current Mailing Address:**

1320 K STREET  
ELMONT, NY 11003

**New Mailing Address:**

FEI Number: 36-3846060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEPASS, HELEN E  
23306 GARRISON AVENUE  
PORT CHARLOTTE, FL 33954 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: PRES  
Name: DEPASS, RICHARD L  
Address: 23306 GARRISON AVE  
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: ACCT  
Name: LUBKE, JOHN  
Address: 1939 WAUKEGAN ROAD  
City-St-Zip: GLENVIEW, IL 60025

Title: SECT  
Name: DEPASS, HELEN E  
Address: 23306 GARRISON AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SECT  
Name: DEPASS, CHRISTINA M  
Address: 10718 ALDERBROOK PLACE  
City-St-Zip: LOUISVILLE, KY 40299

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: HELEN E DEPASS

SECT

04/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date