2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069702

Entity Name: RITZAU HOMES, INC.

Current Principal Place of Business:

2706 SOUTHWEST PONTIAC PLACE

STUART, FL 34997-1380

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.

2400 EAST COMMERCIAL BOULEVARD SUITE 1

FORT LAUDERDALE, FL 33308-4001 US

FEI Number: 26-0350874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RITZAU, LINDA L 2706 SOUTHWEST PONTIAC PLACE STUART, FL 34997-1380 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: LINDA L. RITZAU 01/18/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name RITZAU, LINDA L Name RITZAU, PAUL D

Address 2706 SOUTHWEST PONTIAC PLACE Address 2706 SOUTHWEST PONTIAC PLACE

City-State-Zip: STUART FL 34997-1380 City-State-Zip: STUART FL 34997-1380

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 RITZAU PRESIDENT 01/18/2016

FILED Jan 18, 2016

Secretary of State

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