

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827830

FILED
Jan 20, 2009
Secretary of State

Entity Name: RICHTER & RATNER CONTRACTING CORP.

Current Principal Place of Business:

1370 BROADWAY
7TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1370 BROADWAY 7TH
7TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 11-1750869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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 () Delete
Name: RATNER, MICHAEL,
Address: 3 GORHAM CT
City-St-Zip: SCARSDALE, NY

Title: S () Delete
Name: RATNER, JONATHAN
Address: 3 GORHAM CT
City-St-Zip: SCARSDALE, NY 10583

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RATNER, MICHAEL,
Address: 3 GORHAM CT
City-St-Zip: SCARSDALE, NY

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: HEIMAN, MARC
Address: 20 HERONVUE ROAD
City-St-Zip: GREENWICH, CT 06831

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: MICHAEL RATNER

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date