

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827830

FILED
Jan 05, 2012
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:

45 W 36TH STREET
12TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

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

New Mailing Address:

45 W 36TH STREET
12TH FLOOR
NEW YORK, NY 10018

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HEIMAN, MARC A
Address: 8B RIPPOWAM ROAD
City-St-Zip: COS COB, CT 06807

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: MARC A HEIMAN

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date