

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001598

FILED
Feb 07, 2007
Secretary of State

Entity Name: RITZ-CRAFT CORPORATION OF NORTH CAROLINA, INC.

Current Principal Place of Business:

15 INDUSTRIAL PARK RD.
MIFFLINBURG, PA 17844

New Principal Place of Business:

Current Mailing Address:

15 INDUSTRIAL PARK RD.
MIFFLINBURG, PA 17844

New Mailing Address:

15 INDUSTRIAL PARK RD.
PO BOX 70
MIFFLINBURG, PA 17844

FEI Number: 20-1703376

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: DP () Delete
Name: JOHN, PAUL D.
Address: 6155 PLEASANT GROVE RD.
City-St-Zip: MIFFLINBURG, PA 17844

Title: DV () Delete
Name: JOHN, ERIC W.
Address: R.R. 1, BOX 91
City-St-Zip: WINFIELD, PA 17889

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHN, PAUL D.
Address: 6155 PLEASANT GROVE RD.
City-St-Zip: MIFFLINBURG, PA 17844

Title: DV (X) Change () Addition
Name: JOHN, ERIC W.
Address: R.R. 1, BOX 91
City-St-Zip: WINFIELD, PA 17889

Title: D () Change (X) Addition
Name: JOHN, PAUL R.
Address: 378 GOLDENGATE POINT UNIT #6
City-St-Zip: SARASOTA, FL 34236

Title: D () Change (X) Addition
Name: RITZENTHALER, DONALD L.
Address: 7218 WESTMORELAND DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: D () Change (X) Addition
Name: RONEY, ROBERT J.
Address: 2528 MONTEREY STREET
City-St-Zip: SARASOTA, FL 34231

Title: D () Change (X) Addition
Name: CUNNINGHAM, GLENN M.
Address: RD 2, BOX 336A
City-St-Zip: SUNBURY, PA 17801

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL D. JOHN

DP

02/07/2007

Electronic Signature of Signing Officer or Director

_____ Date