2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2007 MAR 16 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F06000001598

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

02282007 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
15 INDUSTRIAL PARK RD. MIFFLINBURG, PA 17844	15 INDUSTRIAL PARK RD. PO BOX 70 MIFFLINBURG, PA 17844

2. Principal Place of Business No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc	Suite, Apt. #, etc
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-1703376 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when marked up)

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	DP JOHN, PAUL D 6155 PLEASANT GROVE RD. MIFFLINBURG, PA 17844	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition 600089236116 03/19/07--01032--001 **26.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV JOHN, ERIC W R.R. 1, BOX 91 WINFIELD, PA 17889	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 600089236116 02/27/07--01060--006 **35.00
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D JOHN, PAUL R 378 GOLDENGATE POINT UNIT #6 SARASOTA, FL 34236	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D RITZENTHALER, DON D L 7218 WESTMORELA DRIVE SARASOTA, FL 34243	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D RONEY, ROBERT J 2528 MONTEREY STREET SARASOTA, FL 34231	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D CUNNINGHAM, GLENN M RD 2, BOX 336A SUNBURY, PA 17801	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul D John 3/9/07 570-966-1053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Lewis