

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005238

FILED
Apr 20, 2011
Secretary of State

Entity Name: RITEWAY MECHANICAL INSTALLATIONS, INC.

Current Principal Place of Business:

2364 HWY 7
LESTER PRAIRIE, MN 55354

New Principal Place of Business:

Current Mailing Address:

2364 HWY 7
LESTER PRAIRIE, MN 55354

New Mailing Address:

FEI Number: 41-1935019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PRES
Name: JOHNSON, DENISE
Address: 2364 HWY 7
City-St-Zip: LESTER PRAIRIE, MN 55354

Title: SECR
Name: GREEN, PAMELA
Address: 2364 HWY 7
City-St-Zip: LESTER PRAIRIE, MN 55354

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: DENISE JOHNSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date