

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19929

Entity Name: RIC-DEG, INC.

FILED  
Jan 17, 2009  
Secretary of State

## Current Principal Place of Business:

15400 NW HWY 27  
OCALA, FL 34482

## New Principal Place of Business:

12841 NW 154TH AVENUE ROAD  
MORRISTON, FL 32668

## Current Mailing Address:

15400 NW HWY 27  
OCALA, FL 34482

## New Mailing Address:

12841 NW 154TH AVENUE ROAD  
MORRISTON, FL 32668

FEI Number: 59-2102555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAYEGH, MARCELO  
15400 NW HWY 27  
OCALA, FL 34482 US

## Name and Address of New Registered Agent:

MATOS, JUAN-MARCOS  
1410 SW 159 AVENUE  
PEMBROKE PINES, FL 33027 US

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: JUAN-MARCOS MATOS

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEGWITZ, LUISA G  
Address: 15400 N.W. HIGHWAY 27  
City-St-Zip: OCALA, FL 34482

Title: STD (X) Delete  
Name: DEGWITZ DE JIMENEZ, ERIKA  
Address: 15400 NW HWY 27  
City-St-Zip: OCALA, FL 34482

Title: VPD ( ) Delete  
Name: DEGWITZ, LUISELENA  
Address: 15400 N.W. HIGHWAY 27  
City-St-Zip: OCALA, FL

Title: D ( ) Delete  
Name: JIMINEZ, DOMINGO  
Address: 15400 N.W. HIGHWAY 27  
City-St-Zip: OCALA, FL 34482

Title: D (X) Delete  
Name: DEGWITZ, FERNANDO  
Address: 15400 N.W. HIGHWAY 27  
City-St-Zip: OCALA, FL 34482

Title: D ( ) Delete  
Name: SAYEGH, MARCELO  
Address: 15400 N.W. HIGHWAY 27  
City-St-Zip: OCALA, FL 34482

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DEGWITZ, LUISA G  
Address: 12841 NW 154TH AVENUE ROAD  
City-St-Zip: MORRISTON, FL 32668 US

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

Title: VPD (X) Change ( ) Addition  
Name: DEGWITZ, LUISELENA  
Address: 12841 NW 154TH AVENUE ROAD  
City-St-Zip: MORRISTON, FL 32668 US

Title: D (X) Change ( ) Addition  
Name: JIMINEZ, DOMINGO  
Address: 12841 NW 154TH AVENUE ROAD  
City-St-Zip: MORRISTON, FL 32668 US

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

Title: D (X) Change ( ) Addition  
Name: SAYEGH, MARCELO  
Address: 12841 NW 154TH AVENUE ROAD  
City-St-Zip: MORRISTON, FL 32668 US

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: LUISA G. DEGWITZ

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date