

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J12823

FILED
Apr 13, 2003
Secretary of State

Entity Name: THE RITZ PAINTING COMPANY, INC.

Current Principal Place of Business:

7705 WOODLAND CREEK LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

103 D. LIGHTHOUSE CIRCLE
TEQUESTA, FL 33469

Current Mailing Address:

7705 WOODLAND CREEK LANE
LAKE WORTH, FL 33467

New Mailing Address:

103 D. LIGHTHOUSE CIRCLE
TEQUESTA, FL 33469

FEI Number: 59-2638079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATYRITZ, MARYANNE
7705 WOODLAND CREEK LANE
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

BOHATYRITZ, MARYANNE
103 D. LIGHTHOUSE CIRCLE
TEQUESTA, FL 33469

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: MARYANNE BOHATYRITZ

04/13/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: BOHATYRITZ, MARYANNE G
Address: 7705 WOODLAND CREEK LANE
City-St-Zip: LAKE WORTH, FL

Title: P () Delete
Name: BOHATYRITZ, WILLIAM M
Address: 7705 WOODLAND CREEK LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: BOHATYRITZ, CHRISTOPHER W
Address: 7705 WOODLAND CREEK LN
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDT (X) Change () Addition
Name: BOHATYRITZ, MARYANNE G
Address: 103 D. LIGHTHOUSE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: P (X) Change () Addition
Name: BOHATYRITZ, WILLIAM M
Address: 103 D. LIGHTHOUSE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: VP (X) Change () Addition
Name: BOHATYRITZ, CHRISTOPHER W
Address: 103 D. LIGHTHOUSE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM M. BOHATYRITZ

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04/13/2003

Electronic Signature of Signing Officer or Director

Date