2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2009
Secretary of State

DOCUMENT# K91391

Entity Name: PAINTING BY RITTENHOUSE, INC.

Current Principal Place of Business:

% WILLIAM RITTENHOUSE BURKE, JR.
1770 TOMATO FARM RD
MIMS, FL 327545767

New Principal Place of Business:

Current Mailing Address:

% WILLIAM RITTENHOUSE BURKE, JR.
1770 TOMATO FARM RD
MIMS, FL 327545767

New Mailing Address:

FEI Number: 59-3032117 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOLSON, JOHN
400 ORANGE STREET
TITUSVILLE, FL 32796 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: PST ( ) Delete
Name: BURKE, WILLIAM R., JR.
Address: 1770 TOMATO FARM RD
City-St-Zip: MIMS, FL

Title: V ( ) Delete
Name: BURKE, WILLIAM R., JR.
Address: 1770 TOMATO FARM RD
City-St-Zip: MIMS, FL

Title: S ( ) Delete
Name: BURKE, MARY F
Address: 1770 TOMATO FARM ROAD
City-St-Zip: NIMS, FL 32754

Title: VP ( ) Delete
Name: ANDERSON, STEVEN
Address: 2570 CHRISTINE DRIVE
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WR PST 02/10/2009

Electronic Signature of Signing Officer or Director — Date