

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91391

FILED
Mar 04, 2010
Secretary of State

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:

BURKE, WILLIAM
1770 TOMATO FARM RD
MIMS, FL 32754 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: WILLIAM BURKE

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V
Name: BURKE, MARY
Address: 1770 TOMATO FARM RD
City-St-Zip: MIMS, FL

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: WILLIAM BURKE

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03/04/2010

Electronic Signature of Signing Officer or Director

Date