

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91391

FILED  
Feb 14, 2011  
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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 59-3032117

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

PST

02/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date