

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91391

FILED
Apr 23, 2012
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:

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 R BURKE JR

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04/23/2012

Electronic Signature of Signing Officer or Director

Date