

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57040

Entity Name: R. L. RITENBAUGH, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1503 S OCEAN BLVD #W-2
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1503 S OCEAN BLVD #W-2
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0178058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITENBAUGH, RICHARD LEE
3416 PINE HAVEN CIR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RITENBAUGH, RICHARD LEE
1503 S. OCEAN BLVD. #W-2
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RITENBAUGH, RICHARD LEE
Address: 1503 S. OCEAN BLVD. #W-2
City-St-Zip: BOCA RATON, FL 33432

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: RL RITENBAUGH

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date