

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005074

FILED
Apr 26, 2007
Secretary of State

Entity Name: RICHARD L. RETTIG PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

P.O. BOX 6044
KEY WEST, FL 33041

New Principal Place of Business:

1011 WHITEHEAD
UPSTAIRS
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 6044
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-1074927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ
1011 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KLITENICK, RICHARD M ESQ
1009 SIMONTON STREET
KEY WEST, FL 33040 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

04/26/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RETTIG, RICHARD L
Address: 1011 WHITEHEAD ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD L RETTIG

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date