

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084078

Entity Name: RITZCRAFT, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 684
TALLEVAST, FL 34270

New Principal Place of Business:

2220 WHITFIELD PARK AVE
SARASOTA, FL 34243

Current Mailing Address:

P.O. BOX 684
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 20-0088303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZENTHALER, LARRY J
7654 BROUGHTON ST.
SARASOTA, FL 34243 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: RITZENTHALER, LARRY J
Address: 7654 BROUGHTON ST.
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RITZENTHALER, HAYRIYE D DIRECTO
Address: 7654 BROUGHTON ST.
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN RITZENTHALER

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date