

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084078

Entity Name: RITZCRAFT, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1929 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1929 WHITFIELD PARK LOOP
SARASOTA, FL 34243

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

OFFICERS AND DIRECTORS:

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

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

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: JOHN RITZENTHALER

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date