

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000106403

Entity Name: RITTENHOUSE INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2161 SW 23RD AVENUE  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2161 SW 23RD AVENUE  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 02-0025653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SLAWEK, PAUL P MD  
2161 SW 23RD AVENUE  
FT LAUDERDALE, FL 33312 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: P  
Name: SLAWEK, PAUL P MD  
Address: 2161 SW 23RD AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP  
Name: SLAWEK, SUSAN C  
Address: 2161 SW 23RD AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP  
Name: SLAWEK, PAUL P III  
Address: 2161 SW23RD AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33312

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: PAUL P SLAWEK, M.D.

DIR.

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date