

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106403

Entity Name: RITTENHOUSE INC.

FILED
Aug 28, 2012
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, MD

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date