2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152745

Entity Name: RITTENHOUSE RENOVATIONS, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5145 BRIDGE RD 1291 CREEL RD NE COCOA, FL 32927 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

 5145 BRIDGE RD
 1291 CREEL RD NE

 COCOA, FL 32927
 PALM BAY, FL 32905

FEI Number: 90-0137877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RITTENHOUSE, MR. JON S
5145 BRIDGE RD
COCOA, FL 32927 US

RITTENHOUSE, MR. JON S
1291 CREEL RD NE
PALM BAY, FL 32905 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: 04/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 RITTENHOUSE, JON S
 Name:
 RITTENHOUSE, JON S

 Address:
 5145 BRIDGE RD
 Address:
 1291 CREEL RD NE

 5145 BRIDGE RD
 Address:
 1291 CREEL RD NE

 COCOA, FL 32927
 City-St-Zip:
 PALM BAY, FL 32905

Title: V () Delete Title: V (X) Change () Addition Name: RITTNEHOUSE, RICKI Name: RITTNEHOUSE, RICKI

Name:RITTNEHOUSE, RICKIName:RITTNEHOUSE, RICKIAddress:5145 BRIDGE RDAddress:1291 CREEL RD NECity-St-Zip:COCOA, FL 32927 USCity-St-Zip:PALM BAY, FL 32905 US

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: JON S. RITTENHOUSE PRES 04/14/2008