

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065937

FILED
Mar 16, 2011
Secretary of State

Entity Name: RITCHEY, INC

Current Principal Place of Business:

4128 E COUNTY HWY 30A
#201
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

4128 E COUNTY HWY 30A
#201
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: RITCHEY, KENNETH
Address: 4128 E COUNTY HWY 30A #201
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: RITCHEY, KENNETH
Address: 4128 E COUNTY HWY 30A #201
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V
Name: RITCHEY, DEBRA
Address: 4128 E COUNTY HWY 30A #210
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S
Name: RITCHEY, DEBRA
Address: 4128 E COUNTY HWY 30A #210
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T
Name: RITCHEY, DEBRA
Address: 4128 E COUNTY HWY 30A #210
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: RITCHEY, DEBRA
Address: 4128 E COUNTY HWY 30A #210
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KENNETH RITCHEY

P

03/16/2011

Electronic Signature of Signing Officer or Director

_____ Date