2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115847

Entity Name: SCOTT RITCHEY WATERPROOFING & PAINTING INC.

FILED Apr 14, 2009 Secretary of State

| Littly Nai | iie. 30011 | RITCHET WATERFROOFING | & PAINTING INC | | |
|---|-------------------------------|------------------------------------|------------------------------------|--|--|
| Current P | rincipal Plac | e of Business: | New Principal Place | New Principal Place of Business: | |
| 2421 JACH STUART, I | KSON STREE FL 34997 | ĒΤ | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 2421 JACH STUART, I | KSON STREE FL 34997 | ĒΤ | | | |
| FEI Number: | 20-3307941 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| RITCHEY, 2421 SE JA STUART, I | ACKSON ST | REET US | | | |
| | named entity e of Florida. | v submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | onic Signature of Registered Ago | ent | Date | |
| Election Car | npaign Financi | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | D (RITCHEY, JA |) Delete MES S | Title: P Name: RITCHEY, JA | (X) Change()Addition AMES S | |

Title: D () Delete Title: P (X) Change () Addition Name: RITCHEY, JAMES S Name: RITCHEY, JAMES S Address: 2421 SE JACKSON STREET. Address: 2421 SE JACKSON STREET. City-St-Zip: STUART, FL 34997 STUART, FL 34997

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

 Name:
 Name:
 RITCHEY, ANNETTE K

 Address:
 Address:
 2421 SE JACKSON STREET

 City-St-Zip:
 City-St-Zip:
 STUART, FL 34997

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: JAMES SCOTT RITCHEY P 04/14/2009