

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090992

Entity Name: RITE DIRECTIONS, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

10257 BELCREST BLVD  
FT MYERS, FL 33913

## New Principal Place of Business:

## Current Mailing Address:

10257 BELCREST BLVD  
FT MYERS, FL 33913

## New Mailing Address:

FEI Number: 90-0418216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DUN, ELIZABETH  
10257 BELCREST BLVD  
FT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPV ( ) Delete  
Name: DUN, ELIZABETH R  
Address: 10257 BELCREST BLVD  
City-St-Zip: FT MYERS, FL 33913

Title: ST ( ) Delete  
Name: DUN, ELIZABETH R  
Address: 10257 BELCREST BLVD  
City-St-Zip: FT MYERS, FL 33913

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELIZABETH R. DUN

DPV

01/16/2009

Electronic Signature of Signing Officer or Director

Date