

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003603

FILED
Jan 09, 2012
Secretary of State

Entity Name: RITA MAE ENTERPRISES, INC.

Current Principal Place of Business:

9851 HIGHWAY 40 EAST
INGLIS, FL 34449

New Principal Place of Business:

Current Mailing Address:

9851 HIGHWAY 40 EAST
INGLIS, FL 34449

New Mailing Address:

FEI Number: 80-0340708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURBER, RITA
9851 HIGHWAY 40 EAST
INGLIS, FL 34449 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: PD
Name: SURBER, RITA
Address: 9851 HIGHWAY 40 EAST
City-St-Zip: INGLIS, FL 34449

Title: VS
Name: SURBER, RICHARD
Address: 59 WEST 100 SOUTH 2ND FLOOR
City-St-Zip: SALT LAKE CITY, UT 84101

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: RICHARD SURBER

VS

01/09/2012

Electronic Signature of Signing Officer or Director

Date