2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007005

Entity Name: RITA JOHNSON INC

FILED Jan 21, 2010 Secretary of State

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

4621 SW 22ND AVE

CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

4621 SW 22ND AVE

CAPE CORAL, FL 33914 US

FEI Number: 26-4104487 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:

HERITAGE TAX & CONSULTING SERVICES INC 11220 METRO PARKWAY SUITE 3 FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 JOHNSON, RITA

 Address:
 4621 SW 22ND AVE

 City-St-Zip:
 CAPE CORAL, FL 33914 US

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: RITA JOHNSON PD 01/21/2010