

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101686

FILED
Jan 06, 2012
Secretary of State

Entity Name: RITAS ITALIAN ICE OF WEST PALM, INC

Current Principal Place of Business:

460 S ROSEMARY AVE
STE 172
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1264 BEACON CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-3987115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYCK, DAVID
11245 MAINSAIL CT
WELLINGTON, FL 33449 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: PINCUS, DEBBIE
Address: 1264 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: PINCUS, BENJAMIN
Address: 1264 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: DEBBIE PINCUS

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date