2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000028054

Entity Name: RITA STAFFING OF CENTRAL FLORIDA INC.

FILED Feb 13, 2002 8:00 AM Secretary of State

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

5150 SOUTH FLORIDA AVW 118 SOUTH LAKE AVE BLDG B AVON PARK, FL 33825

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

PO BOX 6955 118 SOUTH LAKE AVE LAKELAND, FL 33807 AVON PARK, FL 33825

FEI Number: 59-3377284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAYVAULT, JAMES C
5150 SOUTH FLORIDA AVE
BLDG B
LAKELAND, FL 33813

DISTEFANO, GLEN J
118 SOUTH LAKE AVE
AVON PARK, FL 33825

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: GLEN J DISTEFANO 02/13/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

914 SUCCESS AVE

LAKELAND, FL 33806

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 DV (X) Change () Addition

 Name:
 DAYVAULT, JAMES
 Name:
 DAYVAULT, JAMES

 Address:
 5150 SO. FLORIDA AVE
 Address:
 5150 SO. FLORIDA AVE

Address: 5150 SO. FLORIDA AVE Address: 5150 SO. FLORIDA AVE City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: V () Delete Title: DP (X) Change () Addition
Name: DAYVAULT, MARHTA S Name: WELBORN, CHARLES P

 Name:
 DAYVAULT, MARHTA S
 Name:
 WELBORN, CHARLES I

 Address:
 5150 SO. FLORIDA AVE
 Address:
 118 SOUTH LAKE AVE

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 AVON PARK, FL 33825

Title: D () Delete Title: S (X) Change () Addition Name: HAMES, SUSAN D Name: DISTEFANO, GLEN J

 Name:
 HAWIES, SUSAN D
 Name:
 DISTERANO, GLEN J

 Address:
 914 SUCCESS AVE
 Address:
 118 SOUTH LAKE AVE

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 AVON PARK, FL 33825

Title: D (X) Delete Title: () Change () Addition Name: HAMES, J. RICHARD JR. Name:

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLEN J DISTEFANO S 02/13/2002