

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105170

Entity Name: PUTTIN ON THE RITZ, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

205 NOKOMIS AVE S
VENICE, FL 34285

New Principal Place of Business:

205 NOKOMIS AVE S
VENICE, FL 34285 US

Current Mailing Address:

205 NOKOMIS AVE S
VENICE, FL 34285

New Mailing Address:

205 NOKOMIS AVE S
VENICE, FL 34285 US

FEI Number: 65-0883696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERTON, GREG A ESQ
735 E. VENICE AVE.
SUITE 200
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PERKINS, J. ROBIN
5673 ESTATES DRIVE
NORTH PORT, FL 34285 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: J. ROBIN PERKINS

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERKINS, J. ROBIN
Address: 205 NOKOMIS AVENUE S
City-St-Zip: VENICE, FL 34285 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: J. ROBIN PERKINS

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date