

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027465

Entity Name: R.M. RISTEEN INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

758 PAN AM AVE.
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

758 PAN AM AVE.
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 59-3562997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTEEN, RUSSELL
758 PAN AM AVE
NAPLES, FL 34110 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RISTEEN, RUSSELL
Address: 758 PAN AM AVE.
City-St-Zip: NAPLES, FL 34110

Title: S () Delete
Name: RISTEEN, KATIA
Address: 758 PAN AM AVE.
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RISTEEN, RUSSELL
Address: 758 PAN AM AVE.
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: RISTEEN, JORDAN
Address: 758 PAN AM AVE.
City-St-Zip: NAPLES, FL 34110

Title: CEO () Change (X) Addition
Name: RISTEEN, DILLON
Address: 758 PAN AM AVE.
City-St-Zip: NAPLES, FL 34110

Title: D () Change (X) Addition
Name: RISTEEN, EVAN
Address: 758 PAN AM AVE.
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUSSELL RISTEEN

PST

09/02/2009

Electronic Signature of Signing Officer or Director

Date