

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40936

FILED
Apr 16, 2009
Secretary of State

Entity Name: LOUIS H. RITTER & ASSOCIATES, INC.

Current Principal Place of Business:

POST OFFICE BOX 10243
TALLAHASSEE, FL 32302

New Principal Place of Business:

985 PALM VALLEY RD
PONTE VEDRA, FL 32081

Current Mailing Address:

POST OFFICE BOX 10243
TALLAHASSEE, FL 32302

New Mailing Address:

985 PALM VALLEY RD
PONTE VEDRA, FL 32081

FEI Number: 59-3228529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, LOUIS H
985 PALM VALLEY RD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

RITTER, LOUIS H
985 PALM VALLEY RD
PONTE VEDRA, FL 32081 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

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RITTER, LOUIS H
Address: 985 PALM VALLEY RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RITTER, LOUIS H
Address: 985 PALM VALLEY RD
City-St-Zip: PONTE VEDRA, FL 32081

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: LOUIS H RITTER

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date