

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52273

FILED
Apr 22, 2009
Secretary of State

Entity Name: RITCHIE INVESTMENTS OF TAMPA, INC.

Current Principal Place of Business:

18424 LITHIA TOWNE RD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

2807 W. BUSCH BLVD.
SUITE 103
TAMPA, FL 33618 US

New Mailing Address:

18424 LITHIA TOWNE RD
LITHIA, FL 33547 US

FEI Number: 59-3133927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, PETER A PRES.
18424 LITHIA TOWNE RD
LITHIA, FL 33547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: RITCHIE, PETER A
Address: 2807 W. BUSCH BLVD. SUITE 103
City-St-Zip: TAMPA, FL 33618 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: RITCHIE, PETER A
Address: 18424 LITHIA TOWNE RD
City-St-Zip: LITHIA, FL 33547 US

Title: S () Change (X) Addition
Name: RITCHIE, STEPHANIE E S
Address: 18424 LITHIA TOWNE RD
City-St-Zip: LITHIA, FL 33547

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: PETER A. RITCHIE

CDP

04/22/2009

Electronic Signature of Signing Officer or Director

Date