

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56949

Entity Name: RICARTIN, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

52 NW 99 STREET
MIAMI SHORES, FL 33150 US

New Principal Place of Business:

23306 GARRISON AVENUE
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

1320 K STREET
ELMONT, NY 11003

New Mailing Address:

FEI Number: 36-3846060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEPASS, HELEN E
52 NW 99 STREET
MIAMI SHORES, FL 33150 US

Name and Address of New Registered Agent:

DEPASS, HELEN E
23306 GARRISON AVENUE
PORT CHARLOTTE, FL 33954 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: HELEN E DEPASS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEPASS, RICHARD L
Address: 52 NW 99 STREET
City-St-Zip: MIAMI SHORES, FL 33150

Title: ACCT () Delete
Name: LUBKE, JOHN
Address: 1939 WAUKEGAN ROAD
City-St-Zip: GLENVIEW, IL 60025

Title: SECT () Delete
Name: DEPASS, HELEN E
Address: 52 NW 99 STREET
City-St-Zip: MIAMI SHORES, FL 33150

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEPASS, RICHARD L
Address: 23306 GARRISON AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT (X) Change () Addition
Name: DEPASS, HELEN E
Address: 23306 GARRISON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SECT () Change (X) Addition
Name: DEPASS, CHRISTINA M
Address: 10718 ALDERBROOK PLACE
City-St-Zip: LOUISVILLE, KY 40299

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: RICHARD L DEPASS

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date