

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56949

Entity Name: RICARTIN, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

23306 GARRISON AVENUE
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

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
23306 GARRISON AVENUE
PORT CHARLOTTE, FL 33954 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

OFFICERS AND DIRECTORS:

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

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

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

Title: SECT
Name: DEPASS, CHRISTINA M
Address: 10718 ALDERBROOK PLACE
City-St-Zip: LOUISVILLE, KY 40299

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: HELEN E DEPASS

SECT

04/02/2012

Electronic Signature of Signing Officer or Director

Date