

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004005

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: RITZ SITE CONSTRUCTION, INC.

**Current Principal Place of Business:**

17 LAKEVIEW STREET  
OCOEE, FL 34761 US

**New Principal Place of Business:**

**Current Mailing Address:**

17 LAKEVIEW STREET  
OCOEE, FL 34761 US

**New Mailing Address:**

FEI Number: 26-1728569      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RITZ, BELINDA  
17 LAKEVIEW STREET  
OCOEE, FL 34761 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: P ( ) Delete  
Name: RITZ, CARL  
Address: 17 LAKEVIEW STREET  
City-St-Zip: OCOEE, FL 34761 US

Title: S ( ) Delete  
Name: RITZ, BELINDA  
Address: 17 LAKEVIEW STREET  
City-St-Zip: OCOEE, FL 34761 US

Title: VP ( ) Delete  
Name: RITZ, DONALD  
Address: 17 LAKEVIEW STREET  
City-St-Zip: OCOEE, FL 34761 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: CARL RITZ

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

04/29/2009

\_\_\_\_\_ Date