

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001598

Entity Name: RITZ-CRAFT CORPORATION OF NORTH CAROLINA, INC.

Current Principal Place of Business:

15 INDUSTRIAL PARK RD.
MIFFLINBURG, PA 17844

Current Mailing Address:

15 INDUSTRIAL PARK RD.
MIFFLINBURG, PA 17844

FEI Number: 20-1703376

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title DP
Name JOHN, PAUL D
Address 15 INDUSTRIAL PARK ROAD
City-State-Zip: MIFFLINBURG PA 17844

Title DV
Name JOHN, ERIC W
Address 15 INDUSTRIAL PARK ROAD
City-State-Zip: MIFFLINBURG PA 17844

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: PAUL D JOHN

PRESIDENT

02/17/2017

Electronic Signature of Signing Officer/Director Detail

Date