



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 154275		2. Name of Corporation Ritz-Craft Corporation of Pennsylvania, Inc.			
3. Street Address Principal Business Office 15 Industrial Park Road			City Mifflinburg	State PA	Zip 17844
4. Business Phone No. 570-966-1053		5. State of Incorporation Pennsylvania			
6. Brief Description of the Character of Business Conducted in Rhode Island Modular Home Manufacturer					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul D. John			Vice President Name Eric W. John		
Street Address 6155 Pleasant Grove Road			Street Address R R 1, Box 91		
City Mifflinburg	State PA	Zip 17844	City Winfield	State PA	Zip 17889
Secretary Name Eric W. John			Treasurer Name Eric W. John		
Street Address R R 1, Box 91			Street Address R R 1, Box 91		
City Winfield	State PA	Zip 17889	City Winfield	State PA	Zip 17889
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Paul D. John			Director Name Eric W. John		
Street Address 6155 Pleasant Grove Road			Street Address R R 1, box 91		
City Mifflinburg	State PA	Zip 17844	City Winfield	State PA	Zip 17889
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 10,000	Class/Series Issued	Par Value \$1,000

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**

Check No. **JAN 16 2009**

By: **240311**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature _____ **Date** **1/19/09**

Print or Type Name
Accounting Manager

Title