

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219894

Entity Name: RIDGE RESOURCES, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

5900 US HWY 17 S.
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 146
HOMELAND, FL 33847 US

New Mailing Address:

FEI Number: 59-6080945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, A. E., JR.
595 S. JACKSON
BARTOW, FL 33830 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: PD
Name: HOLLAND, A.E. JR
Address: 595 S. JACKSON
City-St-Zip: BARTOW, FL 33830

Title: SD
Name: KING, AUGUSTUS
Address: 1470 HIGHWAY 17 S
City-St-Zip: BARTOW, FL 33830

Title: VTD
Name: MCLAULIN, DOUG, JR
Address: 1470 HIGHWAY 17 S
City-St-Zip: BARTOW, FL 33830

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: A. E. HOLLAND, JR.

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date