

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845868

Entity Name: RIDECO, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

C/O MR RICHARD F NIEDENTHAL
152 COLUMNS CIR
SHELBY, NC 281504866

New Principal Place of Business:

C/O WILLIAM J NIEDENTHAL
100 MARINA REACH
CHESAPEAKE, VA 23320

Current Mailing Address:

C/O MR RICHARD F NIEDENTHAL
152 COLUMNS CIR
SHELBY, NC 281504866

New Mailing Address:

C/O MR WILLIAM J NIEDENTHAL
100 MARINA REACH
CHESAPEAKE, VA 23320

FEI Number: 74-1686666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEDENTHAL, MICHAEL G
703 N LAVON AVE
KISSIMMEE, FL 34741 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: NIEDENTHAL, MICHAEL G
Address: 703 N LAVON AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: NIEDENTHAL, JOYCE
Address: 152 COLUMNS CIRCLE
City-St-Zip: SHELBY, NC 281504866

Title: D
Name: NIEDENTHAL, ANITA K
Address: 3353 NW 103RD DR.
City-St-Zip: POMPANO BEACH, FL 33065

Title: D
Name: KRUTHAUP, SUZANN E
Address: 142 SW 24TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: STD
Name: NIEDENTHAL, WILLIAM J
Address: 100 MARINA REACH
City-St-Zip: CHESAPEAKE, VA 233209277

Title: D
Name: NEIDLINGER, NICOLET
Address: 2924 CAPTIVA BLUFF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32226

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: WILLIAM J NIEDENTHAL

TREA

03/29/2010

Electronic Signature of Signing Officer or Director

Date