

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001534

Entity Name: MAYRIDGE CONSTRUCTION COMPANY

Current Principal Place of Business:

25101 CHAGRIN BOULEVARD
300
BEACHWOOD, OH 44122

Current Mailing Address:

25101 CHAGRIN BOULEVARD
300
BEACHWOOD, OH 44122

FEI Number: 34-0741139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 GOLDBERG, LARRY
Address 25101 CHAGRIN BLVD.
City-State-Zip: BEACHWOOD OH 44122

Title DV
Name BELL, ERIC E
Address 25101 CHAGRIN BOULEVARD
City-State-Zip: BEACHWOOD OH 44122

Title DV
Name GOLDBERG, JORDAN A
Address 25101 CHAGRIN BOULEVARD
City-State-Zip: BEACHWOOD OH 44122

Title T
Name JUERGENS, BRUCE
Address 25101 CHAGRIN BOULEVARD
City-State-Zip: BEACHWOOD OH 44122

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: LARRY GOLDBERG

DP

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date