

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219894

Entity Name: RIDGE RESOURCES, INC.

FILED  
Jan 06, 2009  
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  
1470 HWY 17, SOUTH  
BARTOW, FL 33830 US

## Name and Address of New Registered Agent:

HOLLAND, A. E., JR.  
595 S. JACKSON  
BARTOW, FL 33830 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: A. E. HOLLAND, JR.

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOLLAND, A.E. JR  
Address: 1470 HIGHWAY 17 S  
City-St-Zip: BARTOW, FL

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HOLLAND, A.E. JR  
Address: 595 S. JACKSON  
City-St-Zip: BARTOW, FL 33830

Title: SD (X) Change ( ) Addition  
Name: KING, AUGUSTUS,  
Address: 1470 HIGHWAY 17 S  
City-St-Zip: BARTOW, FL 33830

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A. E. HOLLAND, JR.

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date