2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 AM **DOCUMENT # 386477 Secretary of State** 1. Entity Namo JACK E. RIDDLE CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 4295 NW 1 AVE BOCA RATON FL 33431 4295 NW 1 AVE **BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1362804 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIDDLE, JACK E Street Address (P.O. Box Number is Not Acceptable) 5895 BARTRAM STREET **BOCA RATON FL 33433** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life i applicable. (NOTE, Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete 33134 ☐ Change Addition RIDDLE, JACK E NAME NAME U00000628215 02/16/07-80006-010 150.00 **5895 BARTRAM STREET** STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST ZIP CITY ST-ZIP ☐ Delete Change ☐ Addition RIDDLE, JUNE ANN NAME NALS **5895 BARTRAM STREET** SIRFET ADDRESS STREET ADDRESS **BOCA RATON FL** City - ST- //P CITY - ST-ZIP ☐ Addition ☐ Delete ☐ Change MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Delete 11717 DIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TATLE ☐ Delete TATLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurrate and that my signature shall have the same legal effect as if made under eath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED