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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 481723 (5)

1. Corporation Name

RIDGE ENERGY SAVERS, INC.



Principal Place of Business

108 E. SEMINOLE AVENUE  
LAKE WALES FL 33853

Mailing Address

108 E. SEMINOLE AVENUE  
LAKE WALES FL 33853

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HARMELING, THOMAS J.  
108 E. SEMINOLE AVE.  
LAKE WALES FL 33853

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0702 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Type or Print Name)

Address of Registered Agent (Type or Print Address)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                 | STREET ADDRESS  | CITY, ST, ZIP  | DELETE                   |
|-------|----------------------|-----------------|----------------|--------------------------|
| PD    | HARMELING, THOMAS J  | 30 PALMETTO ST. | BABSON PARK FL | <input type="checkbox"/> |
| STD   | HARMELING, JUDITH A. | 30 PALMETTO ST. | BABSON PARK FL | <input type="checkbox"/> |
|       |                      |                 |                | <input type="checkbox"/> |
|       |                      |                 |                | <input type="checkbox"/> |
|       |                      |                 |                | <input type="checkbox"/> |
|       |                      |                 |                | <input type="checkbox"/> |
|       |                      |                 |                | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY, ST, ZIP | CHANGE                   | ADDITION                 |
|-------|------|----------------|---------------|--------------------------|--------------------------|
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed. I or an authorized agent with an address:

SIGNATURE: Thomas J. Harmeling  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS J. HARMELING  
4-1-96 1-941-676-4652

CR2E034 (12/95)