

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520190

FILED
Apr 19, 2011
Secretary of State

Entity Name: RIDGE BODY SHOP, INC.

Current Principal Place of Business:

713 OLD SCENIC HWY.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

713 OLD SCENIC HWY.
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-1705661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, DENA L.
425 SUNSHINE DR
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

TOWNSEND, DENA SD
425 SUNSHINE DR
LAKE WALES, FL 33859 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: DENA TOWNSEND

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOWNSEND, DAVID W
Address: 425 SUNSHINE DR
City-St-Zip: LAKE WALES, FL 33859

Title: SD
Name: TOWNSEND, DENA
Address: 425 SUNSHINE DR
City-St-Zip: LAKE WALES, FL 33859

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: DENA TOWNSEND

SD

04/19/2011

Electronic Signature of Signing Officer or Director

Date