2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 08:00 AM
Secretary of State

DOCUMENT # F03000001534

1. Entity Name
MAYRIDGE CONSTRUCTION COMPANY

Principal Place of Business	Mailing Address
25101 CHAGRIN BOULEVARD BEACHWOOD, OH 44122	25101 CHAGRIN BOULEVARD BEACHWOOD, OH 44122

02252008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
34-0741139
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

U00000875243
04/11/08-80025-017 150.00

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	GOLDBERG, LARRY
STREET ADDRESS	25101 CHAGRIN BLVD.
CITY-ST-ZIP	BEACHWOOD, OH 44122
TITLE	DV
NAME	GOLDBERG, JORDAN A
STREET ADDRESS	25101 CHAGRIN BOULEVARD
CITY-ST-ZIP	BEACHWOOD, OH 44122
TITLE	DV
NAME	BELL, ERIC E
STREET ADDRESS	25101 CHAGRIN BOULEVARD
CITY-ST-ZIP	BEACHWOOD, OH 44122
TITLE	
NAME	JUERGENS, BRUCE
STREET ADDRESS	25101 CHAGRIN BOULEVARD
CITY-ST-ZIP	BEACHWOOD, OH 44122
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X BRUCE E. JUERGENS, TREAS. X 3/15/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #