

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004935

FILED
Mar 19, 2009
Secretary of State

Entity Name: RIDGE ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

225 CREEKSTONE RIDGE
WOODSTOCK, GA 30188

New Principal Place of Business:

205 BELL PLACE
UNIT A
WOODSTOCK, GA 30188

Current Mailing Address:

225 CREEKSTONE RIDGE
WOODSTOCK, GA 30188

New Mailing Address:

205 BELL PLACE
UNIT A
WOODSTOCK, GA 30188

FEI Number: 58-2233112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ZOMER, PATRICK W
Address: 2054 SPICERS LANE
City-St-Zip: WOODSTOCK, GA 30189

Title: VPT () Delete
Name: CURRY, NATHAN C
Address: 225 CREEK STONE RIDGE
City-St-Zip: WOODSTOCK, GA 30188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ZOMER, PATRICK W
Address: 205 BELL PLACE, UNIT A
City-St-Zip: WOODSTOCK, GA 30188

Title: SEC (X) Change () Addition
Name: ZOMER, KIMBERLY
Address: 205 BELL PLACE, UNIT A
City-St-Zip: WOODSTOCK, GA 30188

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: PATRICK ZOMER

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date