

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001039

FILED
Aug 27, 2010
Secretary of State

Entity Name: RIDGEWAY & CONGER, INC.

Current Principal Place of Business:

2123 MAIN ST.
NEW WOODSTOCK, NY 13122

New Principal Place of Business:

Current Mailing Address:

BOX 460
NEW WOODSTOCK, NY 13122

New Mailing Address:

FEI Number: 16-1600543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, GARRETT
7890 PETERS RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SOULE, GARRETT
1451 WEST CYPRUS CREEK
SUITE 300
FORT LAUDERDALE, FL 33309 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:

08/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: LOWELL, CLAYTON
Address: 2123 MAIN ST.
City-St-Zip: NEW WOODSTOCK, NY 13122

Title: PVST
Name: GARBER, LEIGH
Address: 2123 MAIN ST.
City-St-Zip: NEW WOODSTOCK, NY 13122

Title: V
Name: TABONE, DAVID
Address: 2123 MAIN ST.
City-St-Zip: NEW WOODSTOCK, NY 13122

Title: CEO
Name: GARBER, LEIGH
Address: 2123 MAIN ST.
City-St-Zip: NEW WOODSTOCK, NY 13122

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: LEIGH M. GARBER

CEO

08/27/2010

Electronic Signature of Signing Officer or Director

Date