

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12431

Entity Name: RIDGDILL & SON, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

OFF ST. RD. 832 RIDGDILL RD.
PO BOX 447
CLEWISTON, FL 33440

New Principal Place of Business:

1785 RIDGDILL ROAD
CLEWISTON, FL 33440

Current Mailing Address:

OFF ST. RD. 832 RIDGDILL RD.
PO BOX 447
CLEWISTON, FL 33440

New Mailing Address:

PO BOX 447
CLEWISTON, FL 33440

FEI Number: 59-2103598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGDILL, MORRIS E
209 CYPRESS AVE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

RIDGDILL, MORRIS E
209 CYPRESS AVE
CLEWISTON, FL 33440 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: MORRIS E RIDGDILL

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIDGDILL, MORRIS E.,
Address: 209 CYPRESS AVE
City-St-Zip: CLEWISTON, FL 00000,

Title: ST () Delete
Name: RIDGDILL, BETTY L.,
Address: 209 CYPRESS AVE
City-St-Zip: CLEWISTON, FL 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIDGDILL, MORRIS E
Address: 209 CYPRESS AVE
City-St-Zip: CLEWISTON, FL 33440

Title: VS (X) Change () Addition
Name: RIDGDILL, BETTY L
Address: 209 CYPRESS AVE
City-St-Zip: CLEWISTON, FL 33440

Title: T () Change (X) Addition
Name: WADDELL, TAMERA L
Address: 103 RIDGEWOOD AVE
City-St-Zip: CLEWISTON, FL 33440

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: MORRIS E RIDGDILL

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02/05/2008

Electronic Signature of Signing Officer or Director

Date