

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12431

Entity Name: RIDGDILL & SON, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1785 RIDGDILL ROAD
CLEWISTON, FL 33440

New Principal Place of Business:

1800 RIDGDILL ROAD
CLEWISTON, FL 33440

Current Mailing Address:

PO BOX 447
CLEWISTON, FL 33440

New Mailing Address:

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:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: RIDGDILL, MORRIS E
Address: 209 CYPRESS AVE
City-St-Zip: CLEWISTON, FL 33440

Title: VS
Name: RIDGDILL, BETTY L
Address: 209 CYPRESS AVE
City-St-Zip: CLEWISTON, FL 33440

Title: T
Name: WADDELL, TAMERA L
Address: 103 RIDGEWOOD AVE
City-St-Zip: CLEWISTON, FL 33440

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: TAMERA WADDELL

TREA

04/22/2011

Electronic Signature of Signing Officer or Director

Date