

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60570

Entity Name: E. D. RIGGINS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6599 140TH LANE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6599 140TH LANE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-2160428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGINS, EDWARD
6599 140TH LANE N
WEST PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

RIGGINS, EDWARD D
6599 140TH LANE N
PALM BEACH GARDENS, FL 33418 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: E.D. RIGGINS

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIGGINS, III, EDWARD D
Address: 6599 140TH LANE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PST
Name: RIGGINS, III, EDWARD D
Address: 6599 140TH LANE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: E.D.RIGGINS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date