

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48358

FILED
Jan 07, 2009
Secretary of State

Entity Name: RIDGEWOOD RANCH, INC.

Current Principal Place of Business:

C/O LARRY CARROLL
847 HAWKSBILL ISLAND DR.
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

C/O LARRY CARROLL
847 HAWKSBILL ISLAND DR.
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-2392986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, LARRY
847 HAWKSBILL ISLAND DR
SATELLITE BEACH, FL 32937 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: PD () Delete
Name: CARROLL, LARRY,
Address: 847 HAWKSBILL ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL

Title: VS () Delete
Name: CARROLL, HELEN,
Address: 847 HAWKSBILL ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL

Title: ST () Delete
Name: HENRY, VIRGINIA LEE
Address: 4640 QUAIL ROOST RD
City-St-Zip: ST CLOUD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARROLL, LARRY,
Address: 847 HAWKSBILL ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VS (X) Change () Addition
Name: CARROLL, HELEN,
Address: 847 HAWKSBILL ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: ST (X) Change () Addition
Name: RIDENOUR, VIRGINIA LEE
Address: 2000 PEACHTREE BLVD
City-St-Zip: ST CLOUD, FL

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: LARRY CARROLL

PD

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date