

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48358

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: ST
Name: ALEXANDER, VIRGINIA LEE
Address: 2000 PEACHTREE BLVD
City-St-Zip: ST CLOUD, FL

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: HELEN CARROLL

VS

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date