

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07789

FILED
Jan 19, 2011
Secretary of State

Entity Name: NORTHRIDGE BUILDING COMPANY, INC.

Current Principal Place of Business:

1972 CROWDER ROAD, SUITE 3
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 182649
TALLAHASSEE, FL 32318 US

New Mailing Address:

FEI Number: 59-2417654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, F. PALMER, ESQUIRE
306 EAST COLLEGE
SUITE L-101
TALLAHASSEE, FL 32303 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: PSD
Name: FARRELL, WILLIAM M JR.
Address: 402 LIVE OAK LANE, WEST
City-St-Zip: HAVANA, FL 32333

Title: VTD
Name: HYATT, PAUL L
Address: 10206 JOURNEYS END
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLIAM M. FARRELL, JR.

PSD

01/19/2011

Electronic Signature of Signing Officer or Director

Date