

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07465

FILED
Apr 22, 2008
Secretary of State

Entity Name: RIDGELAND CONSTRUCTION, INC.

Current Principal Place of Business:

C/O JAMES E. MARQUA
2250 GULF GATE DRIVE, SUITE #A
SARASOTA, FL 34231

New Principal Place of Business:

C/O PHILIPP TORRENCE
2250 GULF GATE DRIVE, SUITE #A
SARASOTA, FL 34231

Current Mailing Address:

C/O JAMES E. MARQUA
2250 GULF GATE DRIVE, SUITE #A
SARASOTA, FL 34231

New Mailing Address:

C/O PHILIPP TORRENCE
2250 GULF GATE DRIVE, SUITE #A
SARASOTA, FL 34231

FEI Number: 59-2651401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, PHILIP
2250 GULF GATE DRIVE
A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TORRENCE, PHILIPP
2250 GULF GATE DRIVE
A
SARASOTA, FL 34231 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: PHILIPP TORRENCE

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TORRENCE, PHILIPP,
Address: 2250 GULF GATE DR #A
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIPP TORRENCE

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date