

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32901

FILED
Apr 30, 2009
Secretary of State

Entity Name: RIDGELINE MECHANICAL INC.

Current Principal Place of Business:

12011 SW 114 PLACE
MIAMI, FL 33176 US

New Principal Place of Business:

12448 SW 117 COURT
MIAMI, FL 33186 US

Current Mailing Address:

12011 SW 114 PLACE
MIAMI, FL 33176 US

New Mailing Address:

12448 SW 117 COURT
MIAMI, FL 33186 US

FEI Number: 59-2682710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUANO, MIRTA
12011 SW 114 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RUANO, MIRTA
12448 SW 117 COURT
MIAMI, FL 33186 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUANO, FELIX JR.
Address: 12011 SW 114 PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: VSD () Delete
Name: RUANO, MIRTA B
Address: 12011 SW 114 PLACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RUANO, FELIX JR.
Address: 12448 SW 117 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: VSD (X) Change () Addition
Name: RUANO, MIRTA B
Address: 12448 SW 117 COURT
City-St-Zip: MIAMI, FL 33186 US

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: MIRTA B. RUANO

VSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date