

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000116113

Entity Name: RING CONNECTION, INC.

FILED
Sep 18, 2008
Secretary of State

Current Principal Place of Business:

961 S. FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 535
CRESTVIEW, FL 32536

New Mailing Address:

P. O. BOX 535
CRESTVIEW, FL 32539

FEI Number: 59-3688354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RING, DAVID N
806 GAVERNIE CT.
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

RING, JUDITH W
806 GAVERNIE CT.
CRESTVIEW, FL 32539 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: JUDITH W. RING

09/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RING, DAVID N
Address: 806 GAVERNIE CT.
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RING, JUDITH W
Address: 806 GAVERNIE CT.
City-St-Zip: CRESTVIEW, FL 32539

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: JUDITH W. RING

PVTS

09/18/2008

Electronic Signature of Signing Officer or Director

Date