

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000002389

Entity Name: CHARLES D. RIGSBY, INC.

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

980 WELLINGTON STREET SW
PALM BAY, FL 32908

New Principal Place of Business:

Current Mailing Address:

980 WELLINGTON STREET SW
PALM BAY, FL 32908

New Mailing Address:

FEI Number: 59-3690005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGSBY, CHARLES D
980 WELLINGTON STREET SW
PALM BAY, FL 32908 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: DPS () Delete
Name: RIGSBY, CHARLES D
Address: 980 WELLINGTON STREET SW
City-St-Zip: PALM BAY, FL 32908

Title: DT (X) Delete
Name: RIGSBY, ADRIENNE
Address: 980 WELLINGTON ST SW
City-St-Zip: PALM BAY, FL 32908

Title: VP () Delete
Name: MESSER, RICHARD LEE
Address: 2250 SEMINOLE BLVD
City-St-Zip: MELBOURNE, FL 329044888

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVPT (X) Change () Addition
Name: MESSER, RICHARD LEE
Address: 2250 SEMINOLE BLVD
City-St-Zip: MELBOURNE, FL 329044888

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD LEE MESSER

DVPT

08/18/2006

Electronic Signature of Signing Officer or Director

Date