

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111802

FILED
Mar 16, 2011
Secretary of State

Entity Name: RIDEL & SON SPECIALTY CONTRACTORS, INC.

Current Principal Place of Business:

16110 STERLING RD
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

16110 STERLING RD
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-1156525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, RIDEL
16110 STERLING RD
FORT LAUDERDALE, FL 33331 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: P
Name: LINARES, RIDEL
Address: 16110 STERLING RD
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VP
Name: LINARES, MILAGRO
Address: 16110 STERLING RD
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D
Name: ABIGANTUS, NUVA L
Address: 15751 SHERIDAN ST., #187
City-St-Zip: SW RANCHES, FL 33331

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: RIDEL LINARES

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date