

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047420

FILED
Feb 04, 2008
Secretary of State

Entity Name: RIDGE ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

215 OSCEOLA AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

950 SPRING COURT
FROSTPROOF, FL 33843

Current Mailing Address:

215 OSCEOLA AVENUE
LAKE WALES, FL 33853

New Mailing Address:

950 SPRING COURT
FROSTPROOF, FL 33843

FEI Number: 01-0679148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZELLIEF, MICHAEL L
215 OSCEOLA AVENUE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

HAZELLIEF, MICHAEL L
950 SPRING COURT
FROSTPROOF, FL 33843 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: MICHAEL L HAZELLIEF

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAZELLIEF, MICHAEL L
Address: 215 OSCEOLA AVENUE
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: HAZELLIEF, DEBORAH J
Address: 215 OSCEOLA AVENUE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAZELLIEF, MICHAEL L
Address: 950 SPRING COURT
City-St-Zip: FROSTPROOF, FL 33843

Title: D (X) Change () Addition
Name: HAZELLIEF, DEBORAH J
Address: 950 SPRING COURT
City-St-Zip: FROSTPROOF, FL 33843

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: DEBORAH J HAZELLIEF

D

02/04/2008

Electronic Signature of Signing Officer or Director

Date