

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048027

FILED
Mar 17, 2009
Secretary of State

Entity Name: CHRIS RITCHIE CONSTRUCTION, INC.

Current Principal Place of Business:

POST OFFICE BOX 1345
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

3906 HWY 98 WEST,
STE. 11B
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

POST OFFICE BOX 1345
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 01-0686147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERLY, LAMAR JR.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RITCHIE, CHRIS P
Address: 38 SAN JOSE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: RITCHIE, WENDY D
Address: 38 SAN JOSE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WENDY DIANE RITCHIE

VP

03/17/2009

Electronic Signature of Signing Officer or Director

Date