

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048027

FILED
Mar 24, 2011
Secretary of State

Entity Name: CHRIS RITCHIE CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RITCHIE, CHRIS P
Address: 225 LA CANOSA BLVD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: RITCHIE, WENDY D
Address: 225 LA CANOSA BLVD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WENDY RITCHIE

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date