

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060082

Entity Name: RIDGE SECURITY TITLE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

36248 HWY 27
HAINES CITY, FL 33844

New Principal Place of Business:

21031 HWY 27
LAKE WALES, FL 33853

Current Mailing Address:

222 STATE RD 60 E
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 04-3674116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITBY, JACQUELINE
222 STATE RD 60 E
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

HART, RONALD W
222 STATE RD 60 E
LAKE WALES, FL 33853 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: RONALD W. HART, CFO

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: WILSON, P. T
Address: 122 MOUNTAIN LAKE ESTATES
City-St-Zip: LAKE WALES, FL 33853

Title: DP () Delete
Name: LITTLETON, GREGORY
Address: 149 LAKE MARIAM RD. SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: WILSON, CLAYTON
Address: PO BOX 832
City-St-Zip: LAKE WALES, FL 338590832

Title: DV () Delete
Name: WILSON, PATRICIA
Address: 2028 TUILERIES COVE
City-St-Zip: BILOXI, MS 39531

Title: ST () Delete
Name: WHITBY, JACQUELINE
Address: 222 STATE RD 60 E
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: WILSON, LATIMER T
Address: 200 AIRPORT RD
City-St-Zip: FROSTPROOF, FL 33843

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

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

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

Title: ST (X) Change () Addition
Name: HART, RONALD W CFO
Address: 222 STATE RD 60 E
City-St-Zip: LAKE WALES, FL 33853

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: GREGORY LITTLETON

DP

06/16/2009

Electronic Signature of Signing Officer or Director

Date