

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064587

Entity Name: RIGS INC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

8241 S US HWY 1
PORT ST LUCIE, FL 34952

New Principal Place of Business:

60 SE SAINT LUCIE BLVD.
STUART, FL 34996

Current Mailing Address:

8241 S US HWY 1
PORT ST LUCIE, FL 34952

New Mailing Address:

60 SE SAINT LUCIE BLVD.
STUART, FL 34996

FEI Number: 03-0459460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERFAILLIE, ROLAND B
8241 S. US#1
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

VERFAILLIE, ROLAND B
60 SE SAINT LUCIE BLVD.
STUART, FL 34996 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: _____

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERFAILLIE, ROLAND B
Address: 8241 S. US #1
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP () Delete
Name: BOHL, GORDON
Address: 8241 S. US #1
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERFAILLIE, ROLAND B
Address: 60 SE SAINT LUCIE BLVD.
City-St-Zip: STUART, FL 34996

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: ROLAND VERFAILLIE

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date