2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024011

Entity Name: DEER RIDGE HOLDINGS, INC.

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18480 SE HERITAGE DRIVE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

18480 SE HERITAGE DRIVE 900 SPANISH OAK DR TEQUESTA, FL 33469 CEDAR MTN, NC 28718

FEI Number: 54-2102952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOLISCH, JAMES M 18480 SE HERITAGE DR TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: KOLISCH, JAMES M Address: 18480 SE HERITAGE DRIVE City-St-Zip: TEQUESTA, FL 33469

Title: ST

Name: KOLISCH, KAREN L Address: 18480 SE HERITAGE DRIVE City-St-Zip: TEQUESTA, FL 33469

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: JAMES KOLISCH PRES 02/26/2011