

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024011

FILED
Apr 30, 2012
Secretary of State

Entity Name: DEER RIDGE HOLDINGS, INC.

Current Principal Place of Business:

18480 SE HERITAGE DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

18480 SE HERITAGE DRIVE
TEQUESTA, FL 33469 UN

Current Mailing Address:

900 SPANISH OAK DR
CEDAR MTN, NC 28718

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date