

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109081

Entity Name: RIDGEBACK WINERY, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

301 N BAKER ST UNIT 104
MT DORA, FL 32757

New Principal Place of Business:

2601 JENNIFER HOPE BLVD
LONGWOOD, FL 32779

Current Mailing Address:

301 N BAKER ST UNIT 104
#104
MT DORA, FL 32757

New Mailing Address:

2601 JENNIFER HOPE BLVD
LONGWOOD, FL 32779

FEI Number: 90-0182191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: THOMPSON, JAMES R
Address: 2601 JENNIFER HOPE BLVD.
City-St-Zip: LONGWOOD, FL 32779

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 R. THOMPSON

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date