

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110020

Entity Name: RIDGE GROVES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1291 S.W. 86TH AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

711 HILLCREST STREET
LAKE PLACID, FL 33852 US

Current Mailing Address:

PO BOX 2762
LAKE PLACID, FL 33862

New Mailing Address:

PO BOX 3131
LAKE PLACID, FL 33862 US

FEI Number: 20-0435302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HEIDI H
1708 PINE TOP TERRACE
LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, DONNA K
Address: 1291 S.W. 86TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELLIOTT, MATT K
Address: 711 HILLCREST STREET
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DVST () Change (X) Addition
Name: ELLIOTT, SHARLA M
Address: 711 HILLCREST STREET
City-St-Zip: LAKE PLACID, FL 33852 US

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: MATT K ELLIOTT

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date