2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN DOCUMENT # P04000107407 1. Entity Name Secretary of State RIDGEWOOD INN INC. Mailing Address Principal Place of Business 128 RIDGEWOOD AVENUE 128 RIDGEWOOD AVENUE HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1368454 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIALOZYNSKI, BURT A Street Address (P.O. Box Number is Not Acceptable) 128 RIDGEWOOD AVENUE HOLLY HILL FL 32117 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signisture, typodick printed han niof requiremed again and title if applicable. (NOTE Registered Agent's genturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VDST TITLE Delete ппя Change ■ Addition BIALOZYNSKI, B.A. NAME NAME U00000840842 03/07/08-80010-006 163.75 STREET ADDRESS 128 RIDGEWOOD AVENUE STREET ADDRESS HOLLY HILL FL 32117 CITY-ST-ZIP CITY-ST-ZIZ TITLE Derete TITLE Change ☐ Addition NAME BIALOZYNSKI, T.F. NAME STREET ADDRESS 128 RIDGEWOOD AVENUE STREET ADDRESS CITY-ST-ZIE HOLLY HILL FL 32117 CITY+ST-ZIP MLE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 719 THUE Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Indition I NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIH TITLE De ele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature snall 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylone Phone #