

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115778

Entity Name: ALAN RIDDLE ENTERPRISES, INC

FILED
May 25, 2009
Secretary of State

Current Principal Place of Business:

21000 BOCA RIO ROAD
SUITE A11
BOCA RATON, FL 33433

Current Mailing Address:

21000 BOCA RIO ROAD
SUITE A11
BOCA RATON, FL 33433

New Principal Place of Business:

6401 E. ROGERS CIRCLE
STE. 5
BOCA RATON, FL 33487

New Mailing Address:

6401 E. ROGERS CIRCLE
STE. 5
BOCA RATON, FL 33487

FEI Number: 65-1127351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, ALAN T P
21000 BOCA RIO ROAD
SUITE A11
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RIDDLE, ALAN T P
823 NW 82ND PLACE
BOCA RATON, FL 33487 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:

05/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIDDLE, ALAN T
Address: 21000 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: RIDDLE, JENNY E
Address: 21000 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDDLE, ALAN T
Address: 823 NW 82ND PLACE
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: RIDDLE, JENNY E
Address: 823 NW 82ND PLACE
City-St-Zip: BOCA RATON, FL 33487

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: JENNY E.K. RIDDLE

VP

05/25/2009

Electronic Signature of Signing Officer or Director

Date