

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031093

Entity Name: RIDGE RUNNER AIRBOATS, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

RT 6 BOX 894  
OKEECHOBEE, FL 34974 US

## New Principal Place of Business:

14999 EAST STATE ROAD 78  
OKEECHOBEE, FL 34974 US

## Current Mailing Address:

RT 6 BOX 894  
OKEECHOBEE, FL 34974 US

## New Mailing Address:

14999 EAST STATE ROAD 78  
OKEECHOBEE, FL 34974 US

FEI Number: 20-4412624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADRIGAL, SHEILA  
RT. 6 BOX 894  
OKEECHOBEE, FL 34974 US

## Name and Address of New Registered Agent:

MADRIGAL, SHEILA  
1062 DYESS ROAD  
OKEECHOBEE, FL 34974 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: SHEILA MADRIGAL

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MADRIGAL, SHEILA  
Address: RT. 6 BOX 894  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP ( ) Delete  
Name: MADRIGAL, JAMES B  
Address: RT. 6 BOX 894  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: S ( ) Delete  
Name: MADRIGAL, GARRETT  
Address: RT. 6 BOX 894  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: T ( ) Delete  
Name: MADRIGAL, JAMES T  
Address: RT. 6 BOX 894  
City-St-Zip: OKEECHOBEE, FL 34974 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MADRIGAL, SHEILA  
Address: 1062 DYESS ROAD  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP (X) Change ( ) Addition  
Name: MADRIGAL, JAMES B  
Address: 1062 DYESS ROAD  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: S (X) Change ( ) Addition  
Name: MADRIGAL, GARRETT  
Address: 1062 DYESS ROAD  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: T (X) Change ( ) Addition  
Name: MADRIGAL, JAMES T  
Address: 1062 DYESS ROAD  
City-St-Zip: OKEECHOBEE, FL 34974 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: SHEILA MADRIGAL

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date