

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031093

Entity Name: RIDGE RUNNER AIRBOATS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

14999 EAST STATE ROAD 78
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

14999 EAST STATE ROAD 78
OKEECHOBEE, FL 34974 US

New Mailing Address:

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
1062 DYESS ROAD
OKEECHOBEE, FL 34974 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: MADRIGAL, SHEILA
Address: 1062 DYESS ROAD
City-St-Zip: OKEECHOBEE, FL 34974 US

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

Title: S
Name: MADRIGAL, GARRETT
Address: 1062 DYESS ROAD
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: T
Name: MADRIGAL, JAMES T
Address: 1062 DYESS ROAD
City-St-Zip: OKEECHOBEE, FL 34974 US

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: SHEILA MADRIGAL

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date