2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: RIPLEY INSURANCE AND INVESTMENTS, INC.

Current Principal Place of Business:

12717 W. SUNRISE BLVD. #336
SUNRISE, FL 333230902

New Principal Place of Business:

12717 W. SUNRISE BLVD.
#336
SUNRISE, FL 333230902

Current Mailing Address:

12717 W. SUNRISE BLVD. #336
SUNRISE, FL 333230902

New Mailing Address:

12717 W. SUNRISE BLVD.
#336
SUNRISE, FL 333230902

FEI Number: 77-0662697 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIPLEY, JOHN E
13528 N.W. 8TH COURT
SUNRISE, FL 33325 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: D
Name: RIPLEY, JOHN E
Address: 12717 W. SUNRISE BLVD. #336
City-St-Zip: SUNRISE, FL 333230902

Title: D
Name: RIPLEY, CAROL
Address: 12717 W. SUNRISE BLVD. #336
City-St-Zip: SUNRISE, FL 333230902

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: JOHN E. RIPLEY PRES 04/30/2010

Electronic Signature of Signing Officer or Director Date