

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110809

FILED
Jan 11, 2009
Secretary of State

Entity Name: RIDDLE CONTRACTING CORP.

Current Principal Place of Business:

3024 BONAVENTURE CIRCLE #204
PALM HARBOR, FL 34684 US

New Principal Place of Business:

3024 BONAVENTURE CIRCLE #204
204
PALM HARBOR, FL 34684 US

Current Mailing Address:

3024 BONAVENTURE CIRCLE #204
PALM HARBOR, FL 34684 US

New Mailing Address:

11204 E. RIVERVIEW DR.
RIVERVIEW, FL 33578 US

FEI Number: 20-5448510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDDLE, CECIL JR.
3024 BONAVENTURE CIRCLE #204
PALM HARBOR, FL 34684 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: P () Delete
Name: RIDDLE, CECIL JR.
Address: 3024 BONAVENTURE CIRCLE #204
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP () Delete
Name: RIDDLE, CECIL SR.
Address: 11204 EAST RIVERVIEW DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECIL L. RIDDLE SR

VP

01/11/2009

Electronic Signature of Signing Officer or Director

_____ Date