

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077002

FILED
Mar 21, 2012
Secretary of State

Entity Name: ALBERT RIDDLE DESIGN, INC.

Current Principal Place of Business:

4420 SPRING BLOSSOM DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

52 RILEY ROAD
#390
CELEBRATION, FL 34747

Current Mailing Address:

52 RILEY ROAD
#390
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-0478086 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIDDLE, ALBERT
4420 SPRING BLOSSOM DRIVE
KISSIMMEE, FL 34746 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: PST
Name: RIDDLE, ALBERT
Address: 4420 SPRING BLOSSOM DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: ALBERT RIDDLE

PST

03/21/2012

Electronic Signature of Signing Officer or Director

Date