

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012298

Entity Name: E-RIDE INVESTMENT INC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

315 A. SOUTH ORANGE BLOSSON TRAIL
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

315 A. SOUTH ORANGE BLOSSON TRAIL
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 26-1892150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIGONIS, EDUARDO E
Address: 220 NE 57TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: VP () Delete
Name: GRIGONIS, MARTHA
Address: 220 NE 57TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 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: EDUARDO P GRIGONIS

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date