

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060743

FILED
Feb 16, 2011
Secretary of State

Entity Name: RIBBIT MANAGEMENT , INC.

Current Principal Place of Business:

30 CASTLE HARBOUR DR.
ALYS BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 615724
ALYS BEACH, FL 32461

New Mailing Address:

FEI Number: 26-2854194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. CO HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 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: HARTLEY, WALTER G III
Address: 30 CASTLE HARBOUR DR.
City-St-Zip: ALYS BEACH, FL 32461

Title: VST
Name: HARTLEY, ANN
Address: 30 CASTLE HARBOUR DR.
City-St-Zip: ALYS BEACH, FL 32461

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: ANN HARTLEY

VST

02/16/2011

Electronic Signature of Signing Officer or Director

Date