

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000031387

Entity Name: RIDDELL & ASSOCIATES, INC.

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

3611 ST JOHNS BLUFF RD S
SUITE # 1
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3611 ST JOHNS BLUFF RD S
SUITE # 1
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-3184112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANCHER, DARRELL R
3611 ST. JOHNS BLUFF RDS, #1
JACKSONVILLE, FL 32224 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: PTD
Name: RIDDELL, WILLIAM G JR
Address: 3611 ST. JOHNS BLUFF RD.S. #1
City-St-Zip: JACKSONVILLE, FL 32224

Title: VD
Name: DELL, FREDERICK E
Address: 4644 SWILCAN BRIDGE LN. S.
City-St-Zip: JACKSONVILLE, FL 32224

Title: ST
Name: FANCHER, DARRELL R
Address: 3611 ST JOHNS BLUFF RD.S. #1
City-St-Zip: JACKSONVILLE, FL 32224

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: DARRELL R FANCHER

ST

10/24/2011

Electronic Signature of Signing Officer or Director

Date