

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081946

Entity Name: G.W. RIDDLE MAC TOOLS, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

17121 N.W. 82ND AVE.
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

P O BOX 171521
HIALEAH, FL 330171521

New Mailing Address:

FEI Number: 65-0463430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, MALCOLM CPA PA
3810 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 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: RIDDLE, GAYLORD W
Address: 17121 N.W. 82ND AVE.
City-St-Zip: HIALEAH, FL 33015

Title: V
Name: RIDDLE, DEBORAH M
Address: 17121 NW 82 AVENUE
City-St-Zip: HIALEAH, FL 33015

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: GAYLORD W. RIDDLE

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date