

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085614

FILED
Apr 19, 2011
Secretary of State

Entity Name: RIDGE PROPERTIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

247 E STUART AVE
LAKE WALES, FL 33853

New Principal Place of Business:

221 WES MANN ROAD
BABSON PARK, FL 33827

Current Mailing Address:

247 E STUART AVE
LAKE WALES, FL 33853

New Mailing Address:

P.O. BOX 740
BABSON PARK, FL 33827

FEI Number: 59-3290209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAY, JULIE S
247 E STUART AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

SEAY, JULIE S
221 WES MANN ROAD
BABSON PARK, FL 33827 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SEAY, JULIE S
Address: P O BOX 740
City-St-Zip: BABSON PARK, FL 33827

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: JULIE S. SEAY

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date