

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076787

FILED
Mar 14, 2008
Secretary of State

Entity Name: RIDGE QUALITY MOTORS, INC.

Current Principal Place of Business:

212 U.S. HIGHWAY 27 N
DUNDEE, FL 33838

New Principal Place of Business:

28319 U.S. HIGHWAY 27 N
DUNDEE, FL 33838

Current Mailing Address:

212 U.S. HIGHWAY 27 N
DUNDEE, FL 33838

New Mailing Address:

28319 U.S. HIGHWAY 27 N
DUNDEE, FL 33838

FEI Number: 65-0624914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTY, ROBERT
212 U.S. HIGHWAY 27, N.
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

PETTY, ROBERT
28319 U.S. HIGHWAY 27, N.
DUNDEE, FL 33838 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: ROBERT PETTY

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETTY, ROBERT
Address: 247 LAKE RING DR.
City-St-Zip: WINTERHAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETTY, ROBERT
Address: 2065 ELOISE LOOP RD
City-St-Zip: WINTERHAVEN, FL 33884

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: ROBERT PETTY

D

03/14/2008

Electronic Signature of Signing Officer or Director

Date