

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098011

FILED
Jan 19, 2009
Secretary of State

Entity Name: BRIDGE PLAZA RATLIFF, INC.

Current Principal Place of Business:

730 BIRDIE VIEW POINT
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

1512 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

P.O. BOX 566
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 65-0796004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, ROBERT L III
730 BIRDIE VIEW POINT
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

RATLIFF, ROBERT L III
1512 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919 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 LEE RATLIFF III

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RATLIFF, ROBERT L III
Address: 730 BIRDIE VIEW POINT
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: VP () Delete
Name: RATLIFF, RACHEL L
Address: 730 BIRDIE VIEW POINT
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RATLIFF, ROBERT L III
Address: 1512 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: RATLIFF, RACHEL L
Address: 1512 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

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 LEE RATLIFF III

PSTD

01/19/2009

Electronic Signature of Signing Officer or Director

Date