

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038641

FILED
May 05, 2008
Secretary of State

Entity Name: RIDDLE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

163 N. CLEARY ROAD
SUITE C-4
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

163 N. CLEARY ROAD
SUITE C-4
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-0832324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIRCLOUGH, MICHAEL J
8409 NORTH MILITARY TRAIL
SUITE # 119
WEST PALM BEACH, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIDDLE, TODD
Address: 294 WESTWOOD CIRCLE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: RIDDLE, KIRK
Address: 148 SANTA MONICA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: RIDDLE, MARSHALL B
Address: 14256 CROCUS COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD D. RIDDLE

D

05/05/2008

Electronic Signature of Signing Officer or Director

_____ Date