

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000038641

**FILED**  
**Apr 27, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: TODD D RIDDLE

D

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date