

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050354

FILED
Mar 29, 2009
Secretary of State

Entity Name: RIDDELL ENTERPRISES, INC.

Current Principal Place of Business:

9093 EAST PINEHURST COURT
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

34 SALTY DOG LANE
BRUNSWICK, GA 31523

New Mailing Address:

9093 EAST PINEHURST COURT
INVERNESS, FL 34450

FEI Number: 59-3519858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, DAVID A
9093 EAST PINEHURST COURT
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

RICHARD, RIDDELL C
9093 EAST PINEHURST COURT
INVERNESS, FL 34450 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: RICHARD C. RIDDELL

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: RIDDELL, RICHARD C
Address: 9093 EAST PINEHURST COURT
City-St-Zip: INVERNESS, FL 34450

Title: MRS () Delete
Name: RIDDELL, DOREI G
Address: 9093 EAST PINEHURST COURT
City-St-Zip: INVERNESS, FL 34450

Title: MR () Delete
Name: RIDDELL, DAVID A
Address: 34 SALTY DOG LANE
City-St-Zip: BRUNSWICK, GA 31523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MR (X) Change () Addition
Name: RIDDELL, DAVID A
Address: 536 W ASH AVE
City-St-Zip: DECATUR, IL 62526

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: RICHARD C RIDDELL

MR.

03/29/2009

Electronic Signature of Signing Officer or Director

Date