2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P990000203892 1. Entity Name RIDGELL PAINTING, INC. Principal Place of Business Mailing Address 288 OLD HAWTHORNE RD. 288 OLD HAWTHORNE RD. HAWTHORNE, FL 32640 HAWTHORNE, FL. 32640 No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4.- FEI Number 59-3567432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIDGELL, GARY S DO NOT WRITE 288 OLD HAWTHORNE RD. HAWTHORNE, FL 32640 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. DATE (NOTE: Registered Agent signature required when rejectation) 9. Election Campaign Financing \$5.00 May Be U00000822493 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/19/08-80069-011 150.00 10. OFFICERS AND DIRECTORS TITLE RIDGELL, GARY S NAME STREET ADDRESS 288 OLD HAWTHORNE ROAD HAWTHORNE, FL 32640 CITY-ST-Z)P TITLE NAME RIDGELL, JOAN 288 OLD HAWTHORNE ROAD STREET ADDRESS HAWTHORNE, FL 32640 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with SIGNATURE:

FILED