

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27084

FILED
Mar 28, 2012
Secretary of State

Entity Name: RIDGEBACK INVESTMENTS, INC.

Current Principal Place of Business:

19601 BRUCE B DOWNS BLV
TAMPA, FL 33647

New Principal Place of Business:

39248 B AVE
ZEPHYRHILLS, FL 33542

Current Mailing Address:

19601 BRUCE B DOWNS BLV
TAMPA, FL 33647

New Mailing Address:

39248 B AVE
ZEPHYRHILLS, FL 33542

FEI Number: 59-3045694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOI, FUMI
39248 B AVE
ZEPHYRHILLS, FL 33542 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: PD
Name: DOI, FUMI
Address: 39248 B AVE
City-St-Zip: ZEPHYRHILLS, FL 33647

Title: VPD
Name: KOJIMA, NORIKO
Address: 39248 B AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S
Name: DOI, XELLA
Address: 39248 B AVE
City-St-Zip: ZEPHYRHILLS, FL 33442

Title: S
Name: DOI, KAZUO
Address: 39248 B AVE
City-St-Zip: ZEPHYRHILLS, FL 33647

Title: S
Name: DOI, WYATT
Address: 39248 B AVE
City-St-Zip: TAMPA, FL 33647

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: FUMI DOI

PD

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date