

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85650

FILED
Apr 05, 2010
Secretary of State

Entity Name: PREBLE-RISH, INC.

Current Principal Place of Business:

324 MARINA DRIVE
PORT SAINT JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

324 MARINA DRIVE
PORT SAINT JOE, FL 32456 US

New Mailing Address:

FEI Number: 59-3089125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THOMAS S.
116 SAILORS COVE ROAD
PORT ST JOE, FL 32456 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS
Name: KENNEDY, WILLIAM J
Address: 1612 MONUMENT AVENUE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VT
Name: FOREHAND, CHRISTOPHER B
Address: 308 MEADOWOOD COURT
City-St-Zip: LYNN HAVEN, FL 32444

Title: V
Name: JONES, PHILIP A
Address: 505 NAUTILUS DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: V
Name: KNAUER, CLIFFORD L
Address: 110 GOLF CLUB DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P
Name: RISH, RALPH P
Address: 103 COLONIAL LANE
City-St-Zip: PORT SAINT JOE, FL 32456

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: RALPH P RISH

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date