

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90336 042 ***150.00

DOCUMENT # V59444

1. Entity Name

RINGLAND CONSTRUCTION, INC.



Principal Place of Business

**4637 VINCENNIE BLVD
STE 10
CAPE CORAL FL 33904
US**

Mailing Address

**4637 VINCENNES BLVD
STE 10
CAPE CORAL FL 33904
US**

2. Principal Place of Business

4637 Vincennes Blvd.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0353018

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**RINGLAND, CHARLES J.
2032 EVEREST PARKWAY
CAPE CORAL FL 33904**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

4637 Vincennes Blvd.

Ste. 10

City

Cape Coral

FL

Zip Code

33904

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **RINGLAND, CHARLES J.**
STREET ADDRESS **5260 S LANDINGS DRIVE #602**
CITY-ST-ZIP **FORT MYERS FL 33919**

TITLE **DPS** ☒ Delete
NAME **RINGLAND, CHARLES J., II**
STREET ADDRESS **4848 SW 23RD AVE**
CITY-ST-ZIP **CAPE CORAL FL 33914**

TITLE **D** ☐ Delete
NAME **RINGLAND, ANN K.**
STREET ADDRESS **5260 S LANDINGS DRIVE 602**
CITY-ST-ZIP **FORT MYERS FL 33919**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Change ☒ Addition
NAME **Ringland, Russell J.**
STREET ADDRESS **15970 Krison Lane**
CITY-ST-ZIP **Ft. Myers, FL 33912**

TITLE **V** ☒ Change ☐ Addition
NAME **Ringland, Charles**
STREET ADDRESS **25375 Dutch Settlement St.**
CITY-ST-ZIP **Dowagiac, MI 49047**

TITLE **T** ☒ Change ☐ Addition
NAME **Ringland, Ann K.**
STREET ADDRESS **25375 Dutch Settlement St.**
CITY-ST-ZIP **Dowagiac, MI 49047**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an address, with all other like empowered.

SIGNATURE:

RUSSELL J. RINGLAND
Russell J. Ringland, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-15-04 239-945-7000

Date

Daytime Phone #