

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000698

FILED  
Jan 31, 2011  
Secretary of State

**Entity Name:** RIBBECK CONSTRUCTION, CORP.

**Current Principal Place of Business:**

3101 LAKE STRRET  
LAKE CHARLES, LA 70601

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5338  
LAKE CHARLES, LA 70606

**New Mailing Address:**

FEI Number: 72-0941490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: P  
Name: RIBBECK, EDWARD  
Address: 4945 BAY VIEW LANE  
City-St-Zip: LAKE CHARLES, LA 70605

Title: ST  
Name: RIBBECK, KERRY L  
Address: 4945 BAY VIEW LANE  
City-St-Zip: LAKE CHARLES, LA 70605

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: EDWARD A RIBBECK

P

01/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date