

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000698

FILED
Jan 25, 2012
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.
155 OFFICE PLAZA DRIVE
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 RIBBECK

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date