

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325704

FILED
Apr 30, 2009
Secretary of State

Entity Name: R.L. SCHREIBER, INC.

Current Principal Place of Business:

1741 NW 33RD STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1741 NW 33RD STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-1217903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHEL, TINA
1741 NW 33RD ST
POMPANO BEACH, FL 330641391 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: V () Delete
Name: SCHREIBER, ANNE M
Address: 1741 NW 33RD ST.
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: V () Delete
Name: MASSENGALE, MARY S
Address: 1741 NW 33 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VS () Delete
Name: PETERSON, KATHLEEN S
Address: 1741 NW 33RD ST
City-St-Zip: POMPANO BCH, FL 33064 US

Title: P () Delete
Name: SCHREIBER, THOMAS L
Address: 1741 NW 33RD ST
City-St-Zip: POMPANO BCH, FL 33064 US

Title: V () Delete
Name: SCHREIBER, JOHN R
Address: 1741 NW 33RD ST
City-St-Zip: POMPANO BCH, FL 33064 US

Title: CEO () Delete
Name: COELSCH, GERARD C
Address: 1741 NW 33RD ST
City-St-Zip: POMPANO BCH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: SCHREIBER, ANNE M
Address: 1741 NW 33RD ST.
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PETERSON, KATHLEEN S
Address: 1741 NW 33RD ST
City-St-Zip: POMPANO BCH, FL 33064 US

Title: C (X) Change () Addition
Name: SCHREIBER, THOMAS L
Address: 1741 NW 33RD ST
City-St-Zip: POMPANO BCH, FL 33064 US

Title: VT (X) Change () Addition
Name: SCHREIBER, JOHN R
Address: 1741 NW 33RD ST
City-St-Zip: POMPANO BCH, FL 33064 US

Title: CEO (X) Change () Addition
Name: RANSDALL, GREG
Address: 1741 NW 33RD ST
City-St-Zip: POMPANO BCH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TINA M. MICHEL

Electronic Signature of Signing Officer or Director

VP

04/30/2009

Date