

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000238

Entity Name: RIEHL DESIGNS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7929 VICTORIA DRIVE
VICTORIA, MN 55386

New Principal Place of Business:

21195 MINNETONKA BLVD
SUITE 100
EXCELSIOR, MN 55331

Current Mailing Address:

7929 VICTORIA DRIVE
VICTORIA, MN 55386

New Mailing Address:

21195 MINNETONKA BLVD
SUITE 100
EXCELSIOR, MN 55331

FEI Number: 41-1833635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, J. CARL
100 AVIATION DRIVE SOUTH #101
NAPLES, FL 34104 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: CPT () Delete
Name: DAVID, SHELLY R
Address: 7929 VICTORIA DRIVE
City-St-Zip: VICTORIA, MN 55386

Title: DS () Delete
Name: DAVID, J. CARL
Address: 7929 VICTORIA DRIVE
City-St-Zip: VICTORIA, MN 55386

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: DAVID, SHELLY R
Address: 21195 MINNETONKA BLVD, SUITE 100
City-St-Zip: EXCELSIOR, MN 55331

Title: DS (X) Change () Addition
Name: DAVID, J. CARL
Address: 100 AVIATION DRIVE S, SUITE 101
City-St-Zip: NAPLES, FL 34104

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: J CARL DAVID

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date