

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40577

Entity Name: RILAND, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

% FREDERICK P. LANDENBERGER, JR
101 N.E. 19TH AVENUE #126B
DEERFIELD BEACH, FL 334411569

New Principal Place of Business:

Current Mailing Address:

% FREDERICK P. LANDENBERGER, JR
101 N.E. 19TH AVENUE #126B
DEERFIELD BEACH, FL 334411569

New Mailing Address:

FEI Number: 59-2118752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDENBERGER, FREDERICK P., JR
101 N.E. 19TH AVENUE #126B
DEERFIELD BEACH, FL 334411569 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: VP () Delete
Name: KAINDL, ALBERT
Address: 267 S FED HWY 320-C
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DP () Delete
Name: LANDENBERGER, FREDER, ICK P
Address: 101 NE 19TH AVE #126B
City-St-Zip: DEERFIELD BEACH, FL 334411569

Title: T () Delete
Name: BUSCHMAN, KATHLEEN
Address: 851 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: TETZLAFF, HEIDI
Address: 714 SOUTH EAST COAST STREET
City-St-Zip: LAKE WORTH, FL 334601320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: LANDENBERGER, FREDERICK P JR
Address: 101 NE 19TH AVE #126B
City-St-Zip: DEERFIELD BEACH, FL 334411569

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

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

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: FREDERICK P LANDENBERGER, JR

DP

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date