2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002081

Entity Name: RIEKE OFFICE INTERIORS, INC.

Current Principal Place of Business:

2000 FOX LANE ELGIN. IL 60123

Current Mailing Address:

2000 FOX LANE ELGIN, IL 60123

FEI Number: 36-3974622 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOTSON, MELISSA 8400 VAMO RD. UNIT 910 SARASOTA, FL 34231 US

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

FILED Feb 14, 2019

Secretary of State

8641769811CC

Officer/Director Detail:

Title P Title S

NameRIEKE, TODDNameDOTSON, MELISSAAddress103 WEST COUNTY LINE RDAddress2000 FOX LANECity-State-Zip:BARRINGTON IL 60010City-State-Zip:ELGIN IL 60123

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: MELISSA DOTSON

Electronic Signature of Signing Officer/Director Detail

02/14/2019

PRESIDENT

Date