

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002396

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** REITHOFFER EQUIPMENT COMPANY, INC.

**Current Principal Place of Business:**

9022 WIGGINS ROAD  
GIBSONTON, FL 33534

**New Principal Place of Business:**

**Current Mailing Address:**

9022 WIGGINS ROAD  
GIBSONTON, FL 33534

**New Mailing Address:**

**FEI Number:** 24-0864668

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, COREY  
709 S E HIDDEN RIVER DR  
PORT ST LUCIE, FL 34983 US

**Name and Address of New Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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:** BARBARA A. BURKE

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PCD  
**Name:** REITHOFFER, RICHARD H  
**Address:** 9022 WIGGINS ROAD  
**City-St-Zip:** GIBSONTON, FL 33534

**Title:** VPD  
**Name:** REITHOFFER, P E III  
**Address:** 17829 BRIDLE LANE  
**City-St-Zip:** JUPITER, FL 33478

**Title:** ST  
**Name:** REITHOFFER, MARIANNE  
**Address:** 9022 WIGGINS ROAD  
**City-St-Zip:** GIBSONTON, FL 33534

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:** MARIANNE REITHOFFER

ST

01/04/2011

Electronic Signature of Signing Officer or Director

Date