

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002397

FILED
Jan 03, 2011
Secretary of State

Entity Name: REITHOFFER MANUFACTURING COMPANY

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: 23-1695824

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

01/03/2011

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: VP
Name: REITHOFFER, PATRICK 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

01/03/2011

Electronic Signature of Signing Officer or Director

Date