

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000997

Entity Name: GLENN RIEDER, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

3420 W. CAPITOL DRIVE
MILWAUKEE, WI 53216

New Principal Place of Business:

3420 W. CAPITOL DR.
MILWAUKEE, WI 53216

Current Mailing Address:

3420 W. CAPITOL DRIVE
MILWAUKEE, WI 53216

New Mailing Address:

3420 W. CAPITOL DR.
MILWAUKEE, WI 53216

FEI Number: 39-1048479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

F&L CORP.
ONE INDEPENDENT DR.
SUITE 1300
JACKSONVILLE, FL 32202 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: RUTH KENT

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: FLOYD, MICHAEL
Address: 3420 W. CAPITOL DRIVE
City-St-Zip: MILWAUKEE, WI 53216

Title: DS () Delete
Name: CARAGHER, JAMES
Address: 3420 W. CAPITOL DRIVE
City-St-Zip: MILWAUKEE, WI 53216

Title: DVP () Delete
Name: KENT, RUTH C
Address: 3420 W. CAPITOL DRIVE
City-St-Zip: MILWAUKEE, WI 53216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: FLOYD, MICHAEL
Address: 3420 W. CAPITOL DR.
City-St-Zip: MILWAUKEE, WI 53216

Title: DS (X) Change () Addition
Name: CARAGHER, JAMES
Address: 3420 W. CAPITOL DR.
City-St-Zip: MILWAUKEE, WI 53216

Title: DVP (X) Change () Addition
Name: KENT, RUTH C
Address: 3420 W. CAPITOL DR.
City-St-Zip: MILWAUKEE, WI 53216

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: RUTH KENT

DVP

05/03/2007

Electronic Signature of Signing Officer or Director

Date