

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000352

Entity Name: REITH ENTERPRISES, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

5345 BELLS FERRY RD - STE 200
ACWORTH, GA 30102

New Principal Place of Business:

Current Mailing Address:

5345 BELLS FERRY RD - STE 200
ACWORTH, GA 30102

New Mailing Address:

FEI Number: 04-3729015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELANGER, NANCY
1915 MELVIN AVE
ORLANDO, FL 32806 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

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: P () Delete
Name: REITH, LEE
Address: 802 HILLCREST LN
City-St-Zip: WOODSTOCK, GA 30189

Title: VP () Delete
Name: REITH, CATHY
Address: 802 HILLCREST LN
City-St-Zip: WOODSTOCK, GA 30189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CATHY B. REITH

VP

08/28/2008

Electronic Signature of Signing Officer or Director

Date