

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004809

Entity Name: THE AUTENRIETH CO.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7520 FOUNDERS WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

7520 FOUNDERS WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

PO BOX 1635
PONTE VEDRA BEACH, FL 32004

FEI Number: 95-4479236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTENRIETH, ROBERT
7520 FOUNDERS WAY
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: AUTENRIETH, ROBERT
Address: P.O. BOX 1635
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: PST
Name: AUTENRIETH, ROBERT
Address: P.O. BOX 1635
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: ROBERT AUTENRIETH

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date