

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59761

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** RIETTER ENTERPRISES #1, INC.

**Current Principal Place of Business:**

5150 SW 148TH AVENUE  
FT. LAUDERDALE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

5150 SW 148TH AVENUE  
FT. LAUDERDALE, FL 33330

**New Mailing Address:**

5150 SW 148TH AVENUE  
FT. LAUDERDALE, FL 33330 US

**FEI Number:** 59-2589792

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RIETTER, KARL C.  
5150 SW 148TH AVENUE  
FT. LAUDERDALE, FL 33330 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: DP  
Name: RIETTER, KARL C.  
Address: 5150 SW 148TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL

Title: DS  
Name: RIETTER, ANITA L.  
Address: 5150 SW 148TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL

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: ANITA L. RIETTER

DS

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date