

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09067

FILED
Apr 15, 2009
Secretary of State

Entity Name: RICHEL CONSTRUCTION, INC.

Current Principal Place of Business:

320 SOUTH FLAMINGO ROAD
SUITE 341
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

320 SOUTH FLAMINGO ROAD
SUITE 341
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 59-2689193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S
2005 SOUTH FEDERAL HIGHWAY
SUITE 100
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RICHEL, MICHAEL P
320 S. FLAMINGO ROAD
SUITE 341
PEMBROKE PINES, FL 33027 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: MICHAEL P. RICHEL

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICHEL, MICHAEL P.
Address: 320 SOUTH FLAMINGO ROAD STE. 341
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL P. RICHEL

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date