

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006176

FILED
Apr 21, 2012
Secretary of State

Entity Name: REICH INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

C/O JOSEPH PATERNOSTRO ACCOUNTING SERV.
300 N. E. 122ND STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH PATERNOSTRO ACCOUNTING SERV.
300 N. E. 122ND STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0974879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERNOSTRO, JOSEPH
300 N. E. 122ND STREET
NORTH MIAMI, FL 33161 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: P
Name: REICH, RANDOLPH B P
Address: 158 SE 26TH TER
City-St-Zip: CAPE CORAL, FL 33904

Title: STVP
Name: REICH, SHIRLEY A VP/S/T
Address: 13150 GRAY HERON DRIVE
City-St-Zip: N. FORT MYERS, FL 33903

Title: VP
Name: REICH, PRINCE R VP
Address: 13150 GRAY HERON DRIVE
City-St-Zip: N. FORT MYERS, FL 33903

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: RANDOLPH B REICH

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date