

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040151

FILED
Apr 22, 2009
Secretary of State

Entity Name: RIESBECK ENTERPRISES, INC.

Current Principal Place of Business:

508 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Principal Place of Business:

4150 SAINT JOHNS PARKWAY
1006
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 471264
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: 59-3717318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESBECK, BRYAN E
218 SHILOH COVE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

RIESBECK, BRYAN E
265 SNOWFIELDS RUN
HEATHROW, FL 32746 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIESBECK, BRYAN E
Address: 218 SHILOH COVE
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: RIESBECK, CATHERINE L
Address: 218 SHILOH COVE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIESBECK, BRYAN E
Address: 265 SNOWFIELDS RUN
City-St-Zip: HEATHROW, FL 32746

Title: D (X) Change () Addition
Name: RIESBECK, CATHERINE L
Address: 265 SNOWFIELDS RUN
City-St-Zip: HEATHROW, FL 32746

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: BRYAN E. RIESBECK

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date