

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040151

FILED
Jan 28, 2011
Secretary of State

Entity Name: RIESBECK ENTERPRISES, INC.

Current Principal Place of Business:

4311 S. ORLANDO DRIVE
D93-97
SANFORD, FL 32773

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

RIESBECK, BRYAN E
265 SNOWFIELDS RUN
HEATHROW, FL 32746 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: D
Name: RIESBECK, BRYAN E
Address: 265 SNOWFIELDS RUN
City-St-Zip: HEATHROW, FL 32746

Title: D
Name: RIESBECK, CATHERINE L
Address: 265 SNOWFIELDS RUN
City-St-Zip: HEATHROW, FL 32746

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: BRYAN E. RIESBECK

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date