

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099569

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: RIENDEAU CONSTRUCTION, INCORPORATED

## Current Principal Place of Business:

3038 FARGO AVE., STE. 100  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

3038 FARGO AVENUE  
SUITE 100  
LAKE WORTH, FL 33467 US

## Current Mailing Address:

3038 FARGO AVE., STE. 100  
LAKE WORTH, FL 33467 US

## New Mailing Address:

3038 FARGO AVENUE  
SUITE 100  
LAKE WORTH, FL 33467 US

FEI Number: 65-1145118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEDRICK, DANIELLE  
3038 FARGO AVE., STE. 100  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

HEDRICK, DANIELLE  
3038 FARGO AVENUE  
SUITE 100  
LAKE WORTH, FL 33467 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: DANIELLE HEDRICK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEDRICK, DANIELLE  
Address: 8853 EL PASO DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: RIENDEAU, CHARLES L JR  
Address: 3038 FARGO AVENUE  
City-St-Zip: LAKE WORTH, FL 33467 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIELLE HEDRICK

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date