

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099569

FILED
Mar 30, 2012
Secretary of State

Entity Name: RIENDEAU CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

3038 FARGO AVENUE
SUITE 100
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3038 FARGO AVENUE
SUITE 100
LAKE WORTH, FL 33467 US

New Mailing Address:

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 AVENUE
SUITE 100
LAKE WORTH, FL 33467 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: HEDRICK, DANIELLE
Address: 8853 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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

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: DANIELLE HEDRICK

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date