

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073610

FILED
Apr 12, 2011
Secretary of State

Entity Name: RINEHART BROTHERS INCORPORATED

Current Principal Place of Business:

2300 JENKS AVE
STE C
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

2300 JENKS AVE
STE C
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 75-3071957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINEHART, WADE M
3202 PLEASANT HILL ROAD
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

RINEHART, WADE M
4432 BAYWOOD DRIVE
LYNN HAVEN, FL 32444 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RINEHART, WADE M
Address: 4432 BAYWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: WADE M RINEHART

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date