

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111126

FILED
Jan 16, 2009
Secretary of State

Entity Name: REICH CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

102 W. WHITING STREET
SUITE 501
TAMPA, FL 33602

New Principal Place of Business:

624 SAXONY BLVD
ST. PETERSBURG, FL 33716

Current Mailing Address:

102 W. WHITING STREET
SUITE 501
TAMPA, FL 33602

New Mailing Address:

624 SAXONY BLVD
ST. PETERSBURG, FL 33716

FEI Number: 95-0488676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR
2215 THIRD STREET STE 101
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: REICH, JOHN H
Address: 102 W. WHITING STREET, SUITE 500
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REICH, JOHN H
Address: 624 SAXONY BLVD
City-St-Zip: ST. PETERSBURG, FL 33716

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: JOHH H REICH

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date