

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000111126

FILED
Mar 20, 2010
Secretary of State

Entity Name: REICH CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

15410 LAKESHORE VILLA RD, #231
TAMPA, FL 33613

New Principal Place of Business:

4333 SPINNAKER COVE LANE
TAMPA, FL 33615

Current Mailing Address:

15410 LAKESHORE VILLA RD, #231
TAMPA, FL 33613

New Mailing Address:

4333 SPINNAKER COVE LANE
TAMPA, FL 33615

FEI Number: 45-0488676

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: REICH, JOHN H
Address: 4333 SPINNAKER COVE LANE
City-St-Zip: TAMPA, FL 33615

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: JOHN H. REICH

PRES

03/20/2010

Electronic Signature of Signing Officer or Director

Date