

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118213

FILED
Apr 15, 2009
Secretary of State

Entity Name: REINHOLD CONSULTING, INC.

Current Principal Place of Business:

9972 ASHLEY DR
SEMINOLE, FL 337722238

New Principal Place of Business:

9972 ASHLEY DR
SEMINOLE, FL 337722238 US

Current Mailing Address:

9972 ASHLEY DR
SEMINOLE, FL 337722238

New Mailing Address:

9972 ASHLEY DR
SEMINOLE, FL 337722238 US

FEI Number: 55-2188303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHOLD, JOHN
9972 ASHLEY DR
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

REINHOLD, JOHN W PRES
9972 ASHLEY DR
SEMINOLE, FL 33772 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: JOHN W REINHOLD

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: REINHOLD, JOHN W
Address: 9972 ASHLEY DR
City-St-Zip: SEMINOLE, FL 337722238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REINHOLD, JOHN W
Address: 9972 ASHLEY DR
City-St-Zip: SEMINOLE, FL 337722238

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: JOHN W. REINHOLD

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date