

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152628

Entity Name: RIEHLE CONSTRUCTION, INC.

FILED  
Feb 01, 2008  
Secretary of State

## Current Principal Place of Business:

1903 W L CARROLL LANE  
PONCE DE LEON, FL 32455 US

## New Principal Place of Business:

## Current Mailing Address:

1903 W L CARROLL LANE  
PONCE DE LEON, FL 32455 US

## New Mailing Address:

FEI Number: 81-0642799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAXPRO  
912 SOUTH PALM BLVD, SUITE E  
NICEVILLE, FL 32578 US

## Name and Address of New Registered Agent:

RIEHLE, FRANCINE  
1903 W L CARROLL LN  
PONCE DE LEON, FL 32455 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: FRANCINE RIEHLE

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RIEHLE, JAMES F  
Address: 1903 W L CARROLL LANE  
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: D ( ) Delete  
Name: RIEHLE, FRANCINE  
Address: 1903 W L CARROLL LANE  
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: V ( ) Delete  
Name: MOORE, RICHARD A  
Address: 400 JASPER FLOYD RD  
City-St-Zip: PONCE DE LEON, FL 32455

Title: V ( ) Delete  
Name: GREAK, TIM  
Address: 263 O'BRIAN LN  
City-St-Zip: CRESTVIEW, FL 32539

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: GREAK, TIM  
Address: 286 LAKE ROSEMARY COURT  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: FRANCINE RIEHLE

D

02/01/2008

Electronic Signature of Signing Officer or Director

Date