2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152628

Entity Name: RIEHLE CONSTRUCTION, INC.

400 JASPER FLOYD RD

PONCE DE LEON, FL 32455

Address: City-St-Zip: FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	CARROLL LANE E LEON, FL 32455	S US			
Current Mailing Address:			New Mailing Address:		
	CARROLL LANE E LEON, FL 32455	S US			
FEI Number	: 81-0642799 FE	I Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
	RANCINE CARROLL LN E LEON, FL 32455	US			
	named entity subme of Florida.	nits this statement for the p	purpose of changing its registere	d office or registered agent, or both,	
SIGNATU	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Car	mpaign Financing Tru	st Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () Dele RIEHLE, JAMES F 1903 W L CARROLL PONCE DE LEON, F	LANE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Dele RIEHLE, FRANCINE 1903 W L CARROLL PONCE DE LEON, F	LANE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	V () Dele MOORE, RICHARD A		Title: Name:	() Change () Addition	

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.

Address:

City-St-Zip:

SIGNATURE: FRANCINE RIEHLE D 01/14/2009