

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045860

FILED
Apr 30, 2009
Secretary of State

Entity Name: REINHARDT PRODUCTIONS, INC.

Current Principal Place of Business:

5811 NW WINDY PINES LANE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

5811 NW WINDY PINES LANE
PORT ST. LUCIE, FL 34986 46

Current Mailing Address:

5811 NW WINDY PINES LANE
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, MARTIN
5811 NW WINDY PINES LANE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

REINHARDT, MARTIN D P
5811 NW WINDY PINES LANE
PORT SAINT LUCIE, FL 34986 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: MARTIN REINHARDT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINHARDT, MARTIN
Address: 5811 NW WINDY PINES LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINHARDT, MARTIN D P
Address: 5811 NW WINDY PINES LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: MARTIN REINHARDT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date