

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108981

Entity Name: RLIEB HOLDING CO INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

2805 HIGHWAY 44 WEST
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 641004
BEVERLY HILLS, FL 34464

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:

LAW OFFICES OF MICHELE L. LIEBERMAN
2805 HIGHWAY 44 WEST
INVERNESS, FL 34453 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: LIEBERMAN, RONALD
Address: P.O. BOX 641004
City-St-Zip: BEVERLY HILLS, FL 34464

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: RONALD L. LIEBERMAN

PS

02/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date