

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085212

Entity Name: REIDEL CONSTRUCTION, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

9401 SOUTH COUNTRY CLUB DR
EVERGREEN PARK, IL 60805 US

New Principal Place of Business:

9137 S SAWYER AVE.
EVERGREEN PARK, IL 60805 US

Current Mailing Address:

9401 SOUTH COUNTRY CLUB DR
EVERGREEN PARK, IL 60805 US

New Mailing Address:

9137 S SAWYER AVE.
EVERGREEN PARK, IL 60805 US

FEI Number: 20-2993379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIDEL, STEPHEN R
933 SO DORAL LANE
VENICE, FL 34293 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: P () Delete
Name: REIDEL, STEPHEN R
Address: 9401 SOUTH COUNTRY CLUB DR
City-St-Zip: EVERGREEN PARK, IL 60805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIDEL, STEPHEN R
Address: 9137 S SWAYER AVE.
City-St-Zip: EVERGREEN PARK, IL 60805 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: STEPHEN R. REIDEL

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date