

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000111055

FILED
Feb 05, 2010
Secretary of State

Entity Name: RIEDHART RENOVATION, INC.

Current Principal Place of Business:

1431 CASTNET DR.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

1431 CASTNET DR.
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 26-1241438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDHART, JOHN
1431 CASTNET DR.
NAVARRE, FL 32566 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

OFFICERS AND DIRECTORS:

Title: P
Name: RIEDHART, JOHN
Address: 1431 CASTNET DR.
City-St-Zip: NAVARRE, FL 32566

Title: V
Name: RIEDHART, LYNN
Address: 1431 CASTNET DR.
City-St-Zip: NAVARRE, FL 32566

Title: DIRE
Name: TROEGER, KRISTOFER L DIRECTO
Address: 1431 CASTNET DR
City-St-Zip: NAVARRE, FL 32566

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: LYNN RIEDHART

VP

02/05/2010

Electronic Signature of Signing Officer or Director

Date