

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121369

FILED
Sep 01, 2008
Secretary of State

Entity Name: GERALDINE RIEHLE'S INSTALLATION, INC.

Current Principal Place of Business:

742 BAYWOOD CIRCLE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

742 BAYWOOD CIRCLE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 26-1382463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEHLE, GERALDINE
742 BAYWOOD CIRCLE
SANFORD, FL 32773 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RIEHLE, GERALDINE
Address: 742 BAYWOOD CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: BOUTIN, ROBERT D
Address: 123 COUNTRY CLUB CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: MANLEY, JAMES
Address: 101 MAGNOLIA DRIVE
City-St-Zip: ALTAMOUNTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALDINE RIEHLE

P/D

09/01/2008

Electronic Signature of Signing Officer or Director

Date