

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042957

FILED
Jan 23, 2012
Secretary of State

Entity Name: RIEGER-OWEN INVESTMENTS, INC.

Current Principal Place of Business:

8352 BUENA VISTA ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

8352 BUENA VISTA ROAD
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 27-2981246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTOCCIO, GREGORY A ESQ
3380 WOODS EDGE CIRCLE SUITE 104
BONITA SPRINGS, FL 34134 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: D
Name: RIEGER-OWEN, ELIZABETH
Address: 8352 BUENA VISTA ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: D
Name: OWEN, JOHN
Address: 8352 BUENA VISTA ROAD
City-St-Zip: FORT MYERS, FL 33967

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: JOHN OWEN

PRE

01/23/2012

Electronic Signature of Signing Officer or Director

Date