

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097779

FILED
Apr 29, 2012
Secretary of State

Entity Name: REICH CONSTRUCTION GROUP, INC

Current Principal Place of Business:

30 BAY COLONY
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

30 BAY COLONY
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 45-3828300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, BARBARA
30 BAY COLONY
FT LAUDERDALE, FL 33308 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: REICH, DAVID
Address: 30 BAY COLONY DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: REICH, BARBARA
Address: 30 BAY COLONY DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: BARBARA REICH

D

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date