

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018538

Entity Name: RIENHARDT CONSULTING INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2949 SANS PAREIL ST
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

85185 BLACKMON RD
YULEE, FL 32097 US

Current Mailing Address:

2949 SANS PAREIL ST
JACKSONVILLE, FL 32246 US

New Mailing Address:

85185 BLACKMON RD
YULEE, FL 32097 US

FEI Number: 65-0565725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 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: DPCM () Delete
Name: RIENHARDT, ROBERT PRES
Address: 2949 SANS PAREIL STREET
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VTS () Delete
Name: RIENHARDT, JOAN F V. PRES
Address: 2949 SANS PAREIL ST
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCM (X) Change () Addition
Name: RIENHARDT, ROBERT PRES
Address: 85185 BLACKMON RD
City-St-Zip: YULEE, FL 32097 US

Title: VTS (X) Change () Addition
Name: RIENHARDT, JOAN F V. PRES
Address: 85185 BLACKMON RD
City-St-Zip: YULEE, FL 32097 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: ROBERT RIENHARDT

DPCM

04/13/2009

Electronic Signature of Signing Officer or Director

Date