

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022014

Entity Name: THE RIECK COMPANY

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD SPACE 205
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

26698 ST. MICHAELS ROAD
EASTON, MD 21601

New Mailing Address:

FEI Number: 65-0732104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIECK, HARRY H JR.
2410 TAMARIND DRIVE
FORT PIERCE, FL 34949 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: RIECK, SHARON L
Address: 26698 ST. MICHAELS ROAD
City-St-Zip: EASTON, MD 21601

Title: D
Name: RIECK, HARRY H III
Address: 26698 ST. MICHAELS ROAD
City-St-Zip: EASTON, MD 21601

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: SHARON RIECK

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date