

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084278

Entity Name: RELIANT VENTURES, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

8107 SW 203RD ST
MIAMI, FL 33189

New Principal Place of Business:

8107 SW 203RD ST
CUTLERBAY, FL 33189

Current Mailing Address:

8107 SW 203RD ST
MIAMI, FL 33189

New Mailing Address:

8107 SW 203RD ST
CUTLERBAY, FL 33189

FEI Number: 59-3499029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREMER, JOHN B
810 SW 203RD ST
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GREMER, JOHN B
810 SW 203RD ST
CUTLERBAY, FL 33189 US

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: JOHN B GREMER

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GREMER, JOHN B
Address: 8107 SW 203RD ST
City-St-Zip: MIAMI, FL 33189 US

Title: PRES () Delete
Name: SHAW, GEORGINA M
Address: 8107 SW 203 STREET
City-St-Zip: MIAMI, FL 33189 US

Title: SEC () Delete
Name: KRIER, SANDRA
Address: 2824 WILDWOOD DR
City-St-Zip: CLEARWATER, FL 33761 US

Title: D () Delete
Name: JOHN B GREMER,
Address: 8107 SW 203 ST
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GREMER, JOHN B
Address: 8107 SW 203RD ST
City-St-Zip: CUTLERBAY, FL 33189 US

Title: PRES (X) Change () Addition
Name: SHAW, GEORGINA M
Address: 8107 SW 203 STREET
City-St-Zip: CUTLERBAY, FL 33189 US

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

Title: D (X) Change () Addition
Name: JOHN B GREMER,
Address: 8107 SW 203 ST
City-St-Zip: CUTLERBAY, FL 33189

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: JOHN B GREMER

DIR

03/27/2009

Electronic Signature of Signing Officer or Director

Date