

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040768

FILED
Feb 18, 2009
Secretary of State

Entity Name: STEPHEN R. RIGL, INCORPORATED COMMERCIAL REAL ESTATE SERVICES

Current Principal Place of Business:

9155 S. DADELAND BLVD., STE. 1602
MIAMI, FL 33156

New Principal Place of Business:

13300 SW 57TH AVE
MIAMI, FL 33156

Current Mailing Address:

9155 S. DADELAND BLVD., STE. 1602
MIAMI, FL 33156

New Mailing Address:

13300 SW 57TH AVE
MIAMI, FL 33156

FEI Number: 65-0914847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGL, STEPHEN R
9155 S. DADELAND BLVD., STE. 1602
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RIGL, STEPHEN R
13300 SW 57TH AVE
MIAMI, FL 33156 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: STEPHEN R. RIGL

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIGL, STEPHEN R
Address: 9155 S. DADELAND BLVD, SUITE 1602
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIGL, STEPHEN R
Address: 13300 SW 57 AVE
City-St-Zip: MIAMI, FL 33156

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: STEPHEN R. RIGL

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date