

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066366

Entity Name: RINEHART GROUP, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

253 BIRD KEY DR.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49555
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0937026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J JR.
269 S. OSPREY AVE
SUITE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHEA, JOHN J JR.
1776 RINGLING BLVD.
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RINEHART, SUSAN D
Address: 253 BIRD KEY DR.
City-St-Zip: SARASOTA, FL 34236

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: SUSAN D RINEHART

Electronic Signature of Signing Officer or Director

PRES

01/09/2012

Date