

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287207

Entity Name: L. M. REID & CO., INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1579 SW DYER POINT RD.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 889
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 59-1116092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGAN, JAMES T IV
8084 SE CARLTON ST
HOBE SOUND, FL 33455 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: PD
Name: BROGAN, JAMES T IV
Address: 8084 SE CARLTON STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: STD
Name: BROGAN, MARY E
Address: 1579 SW DYER POINT RD.
City-St-Zip: PALM CITY, FL 34990 US

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: MARY E. BROGAN

STD

01/20/2011

Electronic Signature of Signing Officer or Director

Date