

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082918

Entity Name: REMAN CORP.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1101 CAMBRIDGE SQUARE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2373 N. CENTRAL AVE. SUITE 100
KISSIMMEE, FL 34741

New Mailing Address:

1101 CAMBRIDGE SQUARE
WINTER HAVEN, FL 33880

FEI Number: 55-0868932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, JOHN J
2373 N. CENTRAL AVE. SUITE 100
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MONTOYA, JOHN J
1101 CAMBRIDGE SQUARE
WINTER HAVEN, FL 33880 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 J MONTOYA

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MONTOYA, JOHN J
Address: 1101 CAMBRIDGE SQUARE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: MONTOYA, SANDRA P
Address: 1101 CAMBRIDGE SQUARE
City-St-Zip: WINTER HAVEN, FL 33880

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: JOHN J MONTOYA

DP

02/08/2011

Electronic Signature of Signing Officer or Director

Date