

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141239

FILED
Sep 12, 2008
Secretary of State

Entity Name: REYNOLDS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

85262 SHINNECOCK HILLS DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

32401 POND PARKE PLACE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P. O. BOX 15999
FERNANDINA BEACH, FL 32035

New Mailing Address:

32401 POND PARKE PLACE
FERNANDINA BEACH, FL 32034

FEI Number: 20-1732539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, ALLAN
85262 SHINNECOCK HILLS DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

REYNOLDS, ALLAN
32401 POND PARKE PLACE
FERNANDINA BEACH, FL 32034 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: ALLAN REYNOLDS

09/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOLDS, ALLAN
Address: P. O. BOX 15999
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, ALLAN
Address: 32401 POND PARKE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ALLAN REYNOLDS

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date