

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 30, 2009
Secretary of State**

DOCUMENT# P06000068554

Entity Name: RELIABLE HOLDINGS, INC.

Current Principal Place of Business:

51 SW FLAGLER AVENUE
207
STUART, FL 34994

New Principal Place of Business:

29 SW SEMINOLE STREET
STUART, FL 34994

Current Mailing Address:

51 SW FLAGLER AVENUE
207
STUART, FL 34994

New Mailing Address:

29 SW SEMINOLE STREET
STUART, FL 34994

FEI Number: 20-4885199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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 () Delete
Name: HALGAS, CHRISTOPHER
Address: 301 RT 130 S.
City-St-Zip: CINNAMINSON, NJ 08077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: HALGAS, CHRISTOPHER
Address: 301 RT 130 S.
City-St-Zip: CINNAMINSON, NJ 08077

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: CHRIS HALGAS

MGR

11/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date