

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36462

FILED
Feb 22, 2011
Secretary of State

Entity Name: REED MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

1321 S VETERANS BLVD
BOX 650
TUPELO, MS 38802

New Principal Place of Business:

Current Mailing Address:

1321 S VETERANS BLVD
BOX 650
TUPELO, MS 38802

New Mailing Address:

FEI Number: 64-0389244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GEORGE M.
18590 N.W. 67TH AVE
SUITE 201
MIAMI LAKES, FL 33015 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: NELSON, EDWARD R.
Address: 1321 S. VETERANS BLVD
City-St-Zip: TUPELO, MS

Title: STV
Name: TAYLOR, GEORGE M.
Address: 1321 S. VETERANS BLVD
City-St-Zip: TUPELO, MS

Title: CD
Name: REED, JACK R.
Address: 1321 S. VETERANS BLVD
City-St-Zip: TUPELO, MS

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: GEORGE M TAYLOR

STV

02/22/2011

Electronic Signature of Signing Officer or Director

Date