

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 23, 2010
Secretary of State**

DOCUMENT# P94000058278

Entity Name: REDD PAPER COMPANY

Current Principal Place of Business:

3851 CENTER LOOP
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

3851 CENTER LOOP
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3266688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 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: PRES
Name: REDD, JOHNNY SR R
Address: 105 HAMLIN T LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: CEO
Name: REDD, SHERRY M
Address: 105 HAMLIN T LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: REDD, JOHNNY JR R
Address: 5799 MICHELLE LANE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: REDD, GEORGE T
Address: 2420 W. LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: JOHNNY R. REDD SR.

PRES

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date