

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33645

FILED
Apr 26, 2011
Secretary of State

Entity Name: LYNN REECE ENTERPRISES, INC.

Current Principal Place of Business:

2507 CITRUS AVE.
SOUTH DAYTONA, FL 321192529 US

New Principal Place of Business:

Current Mailing Address:

2507 CITRUS AVE.
SOUTH DAYTONA, FL 321192529 US

New Mailing Address:

FEI Number: 59-6960951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REECE, LYNN
2507 CITRUS AVE.
SOUTH DAYTONA, FL 32119 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: P
Name: REECE, RANDY
Address: 2507 CITRUS AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP
Name: REECE, LYNN
Address: 2507 CITRUS AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

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: ROBERT R. REECE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date