2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080565

Entity Name: THE REEF ZONE, INC.

Current Principal Place of Business:

6904 CYPRESS ROAD PLANTATION, FL 33317

Current Mailing Address:

122 SPRUCE STREET

BOYNTON BEACH, FL 33426 US

FEI Number: 27-1029298 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSSMAN, ALAN B 122 SPRUCE STREET BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2013

Secretary of State

CC8910870056

Officer/Director Detail:

Title DIR Title DIR

NameTOBIAS, ADAM PNameROSSMAN, ALAN BAddress122 SPRUCE STREETAddress122 SPRUCE ST.

City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

Title PRES Title VP

Name TOBIAS, ADAM P Name ROSSMAN, ALAN B
Address 122 SPRUCE STREET Address 122 SPRUCE ST.

City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

Title SEC Title TREA

Name ROSSMAN, GAIL B Name TOBIAS, SARA R

Address 122 SPRUCE ST. Address 122 SPRUCE STREET

City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

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: ADAM TOBIAS PRESIDENT 04/20/2013