

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063822

Entity Name: REECE HOLDING, INC.

Current Principal Place of Business:

140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480

Current Mailing Address:

140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480 US

FEI Number: 65-0665296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

METTLER, PETER W
140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480 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

Officer/Director Detail :

Title PSTD
Name SHANNON, MARK R
Address 140 ROYAL PALM WAY STE 202
City-State-Zip: PALM BEACH FL

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: MARK SHANNON

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date