

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36462

Entity Name: REED MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

1321 S VETERANS BLVD
BOX 650
TUPELO, MS 38802

Current Mailing Address:

1321 S VETERANS BLVD
BOX 650
TUPELO, MS 38802

FEI Number: 64-0389244

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title CD
Name REED, JACK R.
Address 1321 S. VETERANS BLVD
City-State-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: KENNETH J KRASON

VP - FINANCE

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date