

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339243

Entity Name: E.W. REED, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13400 NE 17TH AVE
P.O.BOX 611411 NO MIAMI,FL
NORTH MIAMI, FL 332611411

New Principal Place of Business:

13400 NE 17TH AVE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

13400 NE 17TH AVE
P.O.BOX 611411 NO MIAMI,FL
NORTH MIAMI, FL 332611411

New Mailing Address:

FEI Number: 59-1222010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED,EDWIN W
1100 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REED,EDWIN W
Address: 1100 BELLE MEADE IS.DR.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: REED,MARILYNN J
Address: 1100 BELLE MEADE IS DR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYNN REED

OFF

04/29/2009

Electronic Signature of Signing Officer or Director

Date