

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339243

Entity Name: E.W. REED, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

13400 NE 17TH AVE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: REED,MARILYNN J
Address: 1100 BELLE MEADE IS DR.
City-St-Zip: MIAMI, 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: EDWIN W. REED, III

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date