

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440781

Entity Name: HOWARD S. REEDER, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

2200 S DIXIE HWY
#504
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 010389
MIAMI, FL 331010389

New Mailing Address:

FEI Number: 59-1546591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLIN, H. JAMES JR.
2600 DOUGLAS ROAD, SUITE 1109
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KING, HELEN L
Address: 134 CASSEEKKEE TRAIL
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD () Delete
Name: REEDER, HOWARD S JR, .
Address: 11011 SW 77TH COURT CIRCLE
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: REEDER, LAWRENCE,
Address: 5845 MOSS RANCH RD.
City-St-Zip: MIAMI, FL 00000,

Title: SD () Delete
Name: REEDER, ALICYN S
Address: 7355 SW 89 ST #417N
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALICYN S REEDER

SD

07/08/2008

Electronic Signature of Signing Officer or Director

Date