

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440781

Entity Name: HOWARD S. REEDER, INC.

FILED
Mar 15, 2011
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:

FINK, BRIAN
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ALICYN REEDER

SD

03/15/2011

Electronic Signature of Signing Officer or Director

Date