2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440781

Entity Name: HOWARD S. REEDER, INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2200 S DIXIE HWY #504 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 010389 MIAMI, FL 331010389

FEI Number: 59-1546591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINK, BRIAN 2600 DOUGLAS ROAD, SUITE 1109 CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: TD

Name: KING, HELEN L Address: 134 CASSEEKEE 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: DRUJACK, ALICYN S Address: 8320 SW 150TH DRIVE City-St-Zip: MIAMI, FL 33158

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: HELEN KING TD 02/21/2012