

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 479685

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** REE GARDENS, INC.

**Current Principal Place of Business:**

7860 SOUTHWEST 124TH STREET  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7860 SOUTHWEST 124TH STREET  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 59-1608467

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NOCK, W  
7860 SOUTHWEST 124TH ST  
MIAMI, FL 33156 US

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

NOCK,, WESLEY S VD  
7860 SOUTHWEST 124TH ST  
MIAMI, FL 33156 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: WESLEY S. NOCK JR.

01/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: NOCK, W S, JR  
Address: 7860 SOUTHWEST 124TH ST  
City-St-Zip: MIAMI, FL 33156 US

Title: PD  
Name: NOCK, MARIE  
Address: 7860 SOUTHWEST 124TH ST  
City-St-Zip: MIAMI, FL 33156 US

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: WESLEY S. NOCK JR.

VD

01/30/2012

Electronic Signature of Signing Officer or Director

Date