

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560170

Entity Name: W.D. REITES, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

4432 HARBOR POINTE DR
PORT RICHEY, FL 34668

New Principal Place of Business:

16301 NIKKI LANE
ODESSA, FL 33556

Current Mailing Address:

4432 HARBOR POINTE DR
PORT RICHEY, FL 34668

New Mailing Address:

16301 NIKKI LANE
ODESSA, FL 33556

FEI Number: 59-1796785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITES, WILLIAM D
4432 HARBORPOINT DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

REITES, WILLIAM D
16301 NIKKI LANE
ODESSA, FL 33556 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REITES, W D
Address: 4432 HARBOR POINTE DR
City-St-Zip: PORT RICHEY, FL 34668

Title: ST () Delete
Name: REITES, DIANNE R
Address: 4432 HARBOR POINTE DR.
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REITES, WILLIAM D
Address: 16301 NIKKI LANE
City-St-Zip: ODESSA, FL 33556

Title: ST (X) Change () Addition
Name: REITES, DIANNE R
Address: 16301 NIKKI LANE
City-St-Zip: ODESSA, FL 33556

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: DIANNE R. REITES

ST

01/08/2009

Electronic Signature of Signing Officer or Director

Date