

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 25, 2010
Secretary of State**

DOCUMENT# 560170

Entity Name: W.D. REITES, INC.

Current Principal Place of Business:

16301 NIKKI LANE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16301 NIKKI LANE
ODESSA, FL 33556

New Mailing Address:

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
16301 NIKKI LANE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MONROE, GENE SR
4218 HARBOR LAKE DR.
LUTZ, FL 33558 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: GENE MONROE ,SR. 08/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REITES, DIANNE R
Address: 16301 NIKKI LANE
City-St-Zip: ODESSA, FL 33556

Title: ST
Name: REITES, DIANNE R
Address: 16301 NIKKI LANE
City-St-Zip: ODESSA, FL 33556

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: DIANNE R.REITES PD 08/25/2010

Electronic Signature of Signing Officer or Director Date