

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664278

FILED
Apr 16, 2009
Secretary of State

Entity Name: NANCY REED ENTERPRISES INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD
STE 1150
MIAMI, FL 33137

New Principal Place of Business:

1534 JEFFERSON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

C/O JENNIFER LYNCH 505 S. FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 334015948

New Mailing Address:

PO BOX 223220
HOLLYWOOD, FL 33022

FEI Number: 59-1976689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KANTER, JOSEPH H
1534 JEFFERSON STREET
HOLLYWOOD, FL 33020 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: JOSEPH H KANTER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANTER, NANCY R
Address: 4770 BISCAYNE BLVD #1150
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: KANTER, HARRY A
Address: 4770 BISCAYNE BLVD #1150
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: KANTER, HILLARY A
Address: 4770 BISCAYNE BLVD #1150
City-St-Zip: MIAMI, FL 33137

Title: DVP () Delete
Name: KANTER, JOHN E
Address: 4770 BISCAYNE BLVD #1150
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANTER, NANCY R
Address: 1534 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: STD (X) Change () Addition
Name: KANTER, HARRY A
Address: 1534 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: KANTER, HILLARY A
Address: 1534 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVP (X) Change () Addition
Name: KANTER, JOHN E
Address: 1534 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: NANCY KANTER

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date