

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664278

FILED
Apr 19, 2012
Secretary of State

Entity Name: NANCY REED ENTERPRISES INC.

Current Principal Place of Business:

1534 JEFFERSON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 223220
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 59-1976689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD
Name: KANTER, NANCY R
Address: 1534 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: STD
Name: KANTER, HARRY A
Address: 1534 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: KANTER, HILLARY A
Address: 1534 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVP
Name: KANTER, JOHN E
Address: 1534 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: NANCY KANTER

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date