

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686913

FILED
Mar 08, 2012
Secretary of State

Entity Name: REED BROS., INC.

Current Principal Place of Business:

5399 EDWARDS ROAD
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

5399 EDWARDS ROAD
P.O. BOX 1863
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 59-2028724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, CHARLES E
82 PINE FOREST DRIVE
HAINES CITY, FL 33844 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: REED, CHARLES E
Address: 82 PINE FOREST DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: STD
Name: REED, HERMINE S
Address: 82 PINE FOREST DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: CHARLES E REED

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date