

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000671

FILED
Jan 19, 2011
Secretary of State

Entity Name: REYNOLDS ELECTRIC OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

9030 WEST FORT ISLAND TRAIL #8A
CRYTAL RIVER, FL 34429

New Principal Place of Business:

4519 SHARK DR.
BRADENTON, FL 34208

Current Mailing Address:

9030 WEST FORT ISLAND TRAIL #8A
CRYTAL RIVER, FL 34429

New Mailing Address:

4519 SHARK DR.
BRADENTON, FL 34208

FEI Number: 38-2826484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, ED
1325 EAST BLUEBIRD CT
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

REYNOLDS, RUSSELL JR
4519 SHARK DR.
BRADENTON, FL 34208 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: RUSSELL T REYNOLDS

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: REYNOLDS, RUSSELL T JR
Address: 4519 SHARK DRIVE
City-St-Zip: BRADENTON, FL 34208

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: RUSSELL REYNOLDS

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date