

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004433

FILED
Jan 24, 2011
Secretary of State

Entity Name: RENNY REYNOLDS INCORPORATED

Current Principal Place of Business:

505 PARK AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

505 PARK AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3033077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUSER, ALEXANDRA
1502 CLUBHOUSE CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SAN GERMANO, ERIC
2500 VIA ROYALE
2404
JUPITER, FL 33458 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: ERIC SAN GERMANO

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MC ILVAINE, REED
Address: 668 HARRIS ROAD
City-St-Zip: BEDFORD HILLS, NY 10507

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: REED MCILVAINE

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date