

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004052

FILED
Apr 02, 2012
Secretary of State

Entity Name: REEDERCO, INC.

Current Principal Place of Business:

10590 STONEBRIDGE BLVD.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10590 STONEBRIDGE BLVD.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 75-2773821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE RD. 7, SUITE 300
BOCA RATON, FL 33498 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: PC
Name: REEDER, CHARLES H JR.
Address: 10590 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498

Title: DIR
Name: REEDER, SHERRY H
Address: 10590 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498

Title: DIR
Name: REEDER, CHARLES H III
Address: 6209 SWEDEN DR
City-St-Zip: RALEIGH, NC 27612

Title: DIR
Name: REEDER-BLANCO, STACY L
Address: 38 DAHLIA DR.
City-St-Zip: LITTLETON, MA 01460

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 H. REEDER

PC

04/02/2012

Electronic Signature of Signing Officer or Director

Date