

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002043

Entity Name: REI VENTURES, INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

305 WILLOW CT
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

305 WILLOW CT
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 45-1838991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DVST
Name: HOUCHINS, KATHLEEN
Address: 305 WILLOW CT
City-St-Zip: FT WALTON BEACH, FL 32547

Title: DP
Name: DEITER, BARRY
Address: 2027 STARFISH RD
City-St-Zip: MARY ESTHER, FL 32569

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: KATHLEEN HOUCHINS

MS

01/28/2012

Electronic Signature of Signing Officer or Director

Date