

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31568

Entity Name: REED REALTY, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 501823
MARATHON, FL 33050

New Principal Place of Business:

11050 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

P O BOX 501823
MARATHON, FL 33050

New Mailing Address:

11050 OVERSEAS HIGHWAY
MARATHON, FL 33050

FEI Number: 59-2114702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MARCY L
11100 OVERSEAS HWY
MARTHON, FL 33050 US

Name and Address of New Registered Agent:

REED, MARCY L
11050 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: MARCY L. REED

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: REED, MARCY L
Address: 11100 OVERSEAS HWY
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: REED, MARCY L
Address: 11050 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCY L. REED

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date