

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39986

FILED
Feb 13, 2009
Secretary of State

Entity Name: REED APPLIANCES ENTERPRISES, INC.

Current Principal Place of Business:

2900 N. ROOSEVELT ROAD
KEY PLAZA
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2900 N ROOSEVELT ROAD
KEY PLAZA
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2092092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIBRAMSKY, STEVEN R
937 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PRIBRAMSKY, ROBIN L
2900 N ROOSEVELT ROAD
KEY PLAZA
KEY WEST, FL 33040 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: ROBIN L PRIBRAMSKY

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PRIBRAMSKY, ROBIN L
Address: 426 ELIZABETH STREET
City-St-Zip: KEY WEST, FL 33040

Title: VTD (X) Delete
Name: PRIBRAMSKY, STEVEN R
Address: 426 ELIZABETH STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Delete
Name: NESNIDAL, RADEK
Address: 2900 N ROOSEVELT ROAD
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Delete
Name: YATES, DAVID
Address: 2900 N ROOSEVELT ROAD
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Delete
Name: MAYOR, DAYREL
Address: 2900 N ROOSEVELT ROAD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PRIBRAMSKY, ROBIN L
Address: 2900 N ROOSEVELT ROAD
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBIN L PRIBRAMSKY

PSD

02/13/2009

Electronic Signature of Signing Officer or Director

Date