

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22354

Entity Name: EJREYNOLDS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD., SUITE #110
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD., SUITE #110
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 59-2265857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MANNY C. P. A
308 ALHAMBRA CIR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COLBERT BOUE AND JUNCADDELLO, P.A.
3001 PONCE DE LEON BOULEVARD
SUITE 211
CORAL GABLES, FL 33134 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: CARL E. COLBERT

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REYNOLDS, KEVIN P
Address: 9050 PINES BLVD., SUITE #110
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD
Name: REYNOLDS, EVA J
Address: 9050 PINES BLVD., SUITE #110
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TD
Name: REYNOLDS, STEVE JR.
Address: 9050 PINES BLVD., SUITE #110
City-St-Zip: PEMBROKE PINES, FL 33024

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: KEVIN P. REYNOLDS

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date