

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G80464

FILED
Aug 16, 2012
Secretary of State

Entity Name: REAVES REALTY CORPORATION

Current Principal Place of Business:

1700 S DIXIE HWY
STE502
BOCA RATON, FL 33432 US

New Principal Place of Business:

158 LAKESIDE DRIVE
CROSSVILLE, TN 38558 US

Current Mailing Address:

158 LAKESIDE DRIVE
FAIRFIELD GLADE, TN 38558

New Mailing Address:

158 LAKESIDE DRIVE
CROSSVILLE, TN 38558

FEI Number: 59-2370108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, KENNETH A., ESQ.
1800 N MILITARY TRAIL
STE 160
BOCA RATON, FL 33431 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: PRES
Name: REAVES, LINDA S.
Address: 158 LAKESIDE DRIVE
City-St-Zip: FAIRFIELD GLADE, TN 38558 US

Title: VP
Name: REAVES, HAROLD D.
Address: 158 LAKESIDE DRIVE
City-St-Zip: FAIRFIELD GLADE, TN 38558 US

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: HAROLD REAVES

VP

08/16/2012

Electronic Signature of Signing Officer or Director

Date