

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71359

FILED
Jan 29, 2012
Secretary of State

Entity Name: REEF ELECTRIC, INC.

Current Principal Place of Business:

5085 CANAL DR.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

16080 77TH LANE NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

P.O. BOX 3036
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 59-2586167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, HENRY F.
2842 QUANTUM LAKE DR.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KRAFT, HENRY F.
16080 77TH LANE NORTH
LOXAHATCHEE, FL 33470 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:

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAFT, HENRY F.
Address: 16080 77TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: HENRY F. KRAFT

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date