

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75314

FILED
Jan 20, 2011
Secretary of State

Entity Name: REEDY LAKE DEVELOPMENT COMPANY UNLIMITED, INC.

Current Principal Place of Business:

28 DEER ROAD
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

28 DEER ROAD
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 65-0048013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132 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: DP
Name: ANDRES, HANS JUERGEN
Address: 28 DEER ROAD
City-St-Zip: FROSTPROOF, FL 33843

Title: DVP
Name: ANDRES, HELGA
Address: 28 DEER ROAD
City-St-Zip: FROSTPROOF, FL 33843

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: HANS JUERGEN ANDRES

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date