

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75314

FILED  
Feb 08, 2012  
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: JUERGEN ANDRES

P

02/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date