

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82351

Entity Name: READY-REDDI, INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

20 SOUTH DILLARD STREET
PO BOX 771000
WINTER GARDEN, FL 347771000 US

New Principal Place of Business:

20 SOUTH DILLARD STREET
WINTER GARDEN, FL 347771000 US

Current Mailing Address:

PO BOX 771000
WINTER GARDEN, FL 347771000 US

New Mailing Address:

20 SOUTH DILLARD STREET
PO BOX 771000
WINTER GARDEN, FL 347771000 US

FEI Number: 59-2828969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITCHFORD, JAMES M.
235 N DILLARD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

PITCHFORD, JAMES M
235 N DILLARD ST
WINTER GARDEN, FL 34787 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: JAMES M. PITCHFORD

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PITCHFORD, JAMES M.,
Address: 235 N DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD () Delete
Name: PITCHFORD-DUNN, JILL,
Address: 3409 REX DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DP () Delete
Name: DUNN, LARRY I.,
Address: 3409 REX DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JILL PITCHFORD-DUNN

STD

03/22/2009

Electronic Signature of Signing Officer or Director

Date