2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82351

Entity Name: READY-REDDI, INC.

FILED May 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3409 REX DR.

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

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

Title: STD

Name: PITCHFORD-DUNN, JILL Address: 3409 REX DRIVE

City-St-Zip: WINTER GARDEN, FL 34787

Title: DP

Name: DUNN, LARRY I. Address: 3409 REX DRIVE

City-St-Zip: WINTER GARDEN, FL 34787

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: JILL PITCHFORD-DUNN MRS. 05/04/2011