

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82351

Entity Name: READY-REDDI, INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

3409 REX DR.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 771000
WINTER GARDEN, FL 347771000 US

New Mailing Address:

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:

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: D
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

Electronic Signature of Signing Officer or Director

Date