2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28569

Entity Name: R.E.I., INC.

FILED Jan 08, 2012 Secretary of State

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

4091 ORANGE GROVE BLVD NORTH FT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

US

4091 ORANGE GROVE BLVD NORTH FT MYERS, FL 33903

FEI Number: 65-0157386 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:

LEHMANN, MARY A 4091 ORANGE GROVE BLVD NORTH FT MYERS, FL 33903

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: MS

Name: LEHMANN, MARY A

Address: 4091 ORANGE GROVE BLVD City-St-Zip: NORTH FT MYERS, FL 33903

Title: MR

Name: STURMS, JACK L

Address: 4091 ORANGE GROVE BLVD City-St-Zip: NORTH FT MYERS, FL 33903

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: MARY ANN LEHMANN PRES 01/08/2012