2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07896

FILED Mar 05, 2010 Secretary of State

Entity Name: H. R. REED CONSTRUCTION, INC.

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

915 NE 79 ST MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

1142 NE 91 STREET MIAMI, FL 33138

FEI Number: 59-2503966 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:

REED, GINA 1142 N.E. 91ST STREET MIAMI, FL 33138 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 REED, HUGH

 Address:
 1142 N.E. 91 ST.

 City-St-Zip:
 MIAMI, FL 33138

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: HUGH R. REED PRES 03/05/2010