2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # M34657 04-30-2008 90183 049 ***150.00 1. Entity Name REEVES INDUSTRIES, INC. Principal Place of Business Mailing Address 60033426 6206 FOREST CITY RD 6206 FOREST CITY RD ORLANDO, FL 32810 ORLANDO, FL 32810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-2709498 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REEVES, DOROTHY A Street Address (P.O. Box Number is Not Acceptable) 6206 FOREST CITY RD STE C ORLANDO, FL 32810 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition ☐ Change TITLE ☐ Delete TITLE REEVES, DOROTHY ANN NAME NAME 6206 FOREST CITY RD STE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32810 Change ☐ Addition VP ☐ Delete TITLE FALLUCCA, LARRY NAME NAME STREET ADDRESS 4502 WEEPING WILLOW CIR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CASSELBERRY, FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE REEVES, MATHEW C NAME STREET ADDRESS STREET ADDRESS 4944 WILLOW CREEK DR. CITY-ST-ZIP CATY-ST-ZIP WOODSTOCK, GA 30188 🔀 Change ☐ Addition ☐ Delete TITLE TITLE FAULK, MARY P NAME 3770 D Village DR Delray BEACH, F1 33445 9 KENSINGTON BLVD STREET ADDRESS STREET ADDRESS BLUFFTON, SC 29910 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DOROTHY ANN Recies 4-28-08