

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34657

FILED
Apr 08, 2011
Secretary of State

Entity Name: REEVES INDUSTRIES, INC.

Current Principal Place of Business:

6206 FOREST CITY RD
C
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6206 FOREST CITY RD
C
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 59-2709498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, DOROTHY A
45 E. NEW HAMPSHIRE STREET
ORLANDO, FL 32804 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: P
Name: REEVES, DOROTHY A
Address: 45 E. NEW HAMPSHIRE STREET
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: FALLUCCA, LARRY
Address: 4502 WEEPING WILLOW CIR
City-St-Zip: CASSELBERRY, FL

Title: T
Name: REEVES, MATHEW C
Address: 4944 WILLOW CREEK DR.
City-St-Zip: WOODSTOCK, GA 30188

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: DOROTHY A. REEVES

PRES

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date