2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34657

FILED Jan 05, 2012 Secretary of State

Entity Name: REEVES INDUSTRIES, INC.

New Principal Place of Business: Current Principal Place of Business: 6206 FOREST CITY RD ORLANDO, FL 32810 **New Mailing Address: Current Mailing Address:** 6206 FOREST CITY RD ORLANDO, FL 32810 US FEI Number: 59-2709498 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: REEVES, DOROTHY A 45 E. NEW HAMPSHIRE STREET ORLANDO, FL 32804 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

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:

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 01/05/2012