

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004947

FILED
Apr 11, 2011
Secretary of State

Entity Name: REEF RESOURCES, INC.

Current Principal Place of Business:

860 SOUTH US HWY 1
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1020
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 65-1029353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMASTER, MICHAEL F
2630 ROYAL PALM DR.
EDGEWATER, FL 32141 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: PDD
Name: MCMASTER, MICHAEL F
Address: 2630 ROYAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: PD
Name: COBURN, JOHN F
Address: 3034 SILVER PALM DR.
City-St-Zip: EDGEWATER, FL 32141

Title: D
Name: KLOTH, THOMAS
Address: 4504 TERRET TRACE
City-St-Zip: ALWORTH, GA 50101

Title: D
Name: STOLPE, NILS
Address: 806 SILK OAK CT.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD
Name: MCMASTER, CATHERINE
Address: 2630 ROYAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINE M MCMASTER

SD

04/11/2011

Electronic Signature of Signing Officer or Director

Date