2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004456

FILED Mar 03, 2010 Secretary of State

Entity Name: HARRELL REID HUNTING LEASE, INC.

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

910 NW HWY 41 JASPER, FL 32052

Current Mailing Address: New Mailing Address:

PO BOX 1526 JASPER, FL 32052

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUSTON, MICHAEL D 910 NW HWY 41 JASPER, FL 32052 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

OFFICERS AND DIRECTORS:

Title: PD

Name: REID, HARRELL Address: PO BOX 92 City-St-Zip: JASPER, FL 32052

Title: VD

Name: HUSTON, MICHAEL D Address: PO BOX 1526 City-St-Zip: JASPER, FL 32052

Title: SD

Name: STRICKLAND, GARY
Address: RT 15 BOX 3776
City-St-Zip: LAKE CITY, FL 32024

Title:

Name: ELLIS, DON Address: PO BOX 627

City-St-Zip: FLORAL CITY, FL 34436

Title:

Name: SOMMER, MICHAEL K

Address: PO BOX 244

City-St-Zip: BELLEVIEW, F; 34421

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: MICHAEL D. HUSTON VP 03/03/2010