2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004060

Entity Name: ACT REEL, INC.

Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1824 SW 35TH AVENUE GAINESVILLE, FL 32608 **Current Mailing Address: New Mailing Address:** 1824 SW 35TH AVENUE GAINESVILLE, FL 32608 FEI Number: 38-3781750 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: VAN HAMERSVELD, L'TANYA M 1824 SW 35TH AVENUE GAINESVILLE, FL 32608 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete VAN HAMERSVELD, L'TANYA M VAN HAMERSVELD, L'TANYA M Name: Name: Address: 1824 SW 35TH AVENUE Address: 1824 SW 35TH AVENUE City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32608 Title: () Delete Title: () Change () Addition VAN HAMERSVELD, STEVE M Name: Name: Address: 1824 SW 35TH AVENUE Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: (X) Delete Title: () Change () Addition SCHLAGEL, ERIN Name: Name: 3100 SW 35TH PLACE Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: CAO () Delete Title: () Change () Addition Name: WATSON, RON Name: 106 SUNSET STRIP DRIVE Address: Address: City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: Title: Title: CAO () Delete () Change () Addition WATSON, CINDY Name: Name: 106 SUNSET STRIP DRIVE Address: Address: City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: L'TANYA M. VAN HAMERSVELD Т 04/29/2009