

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004060

FILED
Apr 23, 2011
Secretary of State

Entity Name: ACT REEL, INC.

Current Principal Place of Business:

1824 SW 35TH AVENUE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

1824 SW 35TH AVENUE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 38-3781750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HAMERSVELD, L'TANYA M
1824 SW 35TH AVENUE
GAINESVILLE, FL 32608 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: PT
Name: VAN HAMERSVELD, L'TANYA M
Address: 1824 SW 35TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608

Title: S
Name: VAN HAMERSVELD, STEVE M
Address: 1824 SW 35TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608

Title: CAO
Name: WATSON, RON
Address: 106 SUNSET STRIP DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: CAO
Name: WATSON, CINDY
Address: 106 SUNSET STRIP DRIVE
City-St-Zip: HAWTHORNE, FL 32640

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: L'TANYA M. VAN HAMERSVELD

PT

04/23/2011

Electronic Signature of Signing Officer or Director

Date