2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094405

Entity Name: M. R. REYNOLDS ENTERPRISES, INC.

FILED Mar 05, 2008 Secretary of State

6320 WEITA RD BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

PO BOX 298

ALTURAS, FL 33820

FEI Number: 59-3677849 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:

REYNOLDS, M. R.

6320 WEITA ROAD

BARTOW, FL 33830 US

REYNOLDS, DONNIE

6320 WEITA ROAD

BARTOW, FL 33830 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: DONNIE REYNOLDS 03/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: REYNOLDS, M. R. Name: REYNOLDS, DONNIE

Address: PO BOX 298 Address: PO BOX 298
City-St-Zip: ALTURAS, FL 33820 City-St-Zip: ALTURAS, FL 33820

Title: VD () Delete Title: VTD (X) Change () Addition

 Name:
 REYNOLDS, DONNIE
 Name:
 REYNOLDS, LENDEL

 Address:
 PO BOX 298
 Address:
 PO BOX 298

 City-St-Zip:
 ALTURAS, FL 33820
 City-St-Zip:
 ALTURAS, FL 33820

Title: TD () Delete Title: SD (X) Change () Addition

Name: REYNOLDS, LENDEL Name: REYNOLDS, KENNETH

 Address:
 PO BOX 298
 Address:
 PO BOX 298

 City-St-Zip:
 ALTURAS, FL 33820
 City-St-Zip:
 ALTURAS, FL 33820

Title: SD (X) Delete Title: () Change () Addition

 Name:
 REYNOLDS, KENNETH
 Name:

 Address:
 PO BOX 298
 Address:

 City-St-Zip:
 ALTURAS, FL 33820
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNIE REYNOLDS PD 03/05/2008