

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000094405

FILED
Jan 15, 2010
Secretary of State

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

Current Principal Place of Business:

6320 WEITA RD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

PO BOX 298
ALTURAS, FL 33820

New Mailing Address:

FEI Number: 59-3677849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DONNIE
6320 WEITA ROAD
BARTOW, FL 33830 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: PD
Name: REYNOLDS, DONNIE
Address: PO BOX 298
City-St-Zip: ALTURAS, FL 33820

Title: VD
Name: REYNOLDS, LENDEL
Address: PO BOX 298
City-St-Zip: ALTURAS, FL 33820

Title: SD
Name: REYNOLDS, KENNETH
Address: PO BOX 298
City-St-Zip: ALTURAS, FL 33820

Title: TR
Name: REYNOLDS, SARAH L
Address: PO BOX 298
City-St-Zip: ALTURAS, FL 33820

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

SIGNATURE: LENDEL REYNOLDS

VD

01/15/2010

Electronic Signature of Signing Officer or Director

Date