

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091644

Entity Name: BURTON REID HOLDINGS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

19 WOODS LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

PO BOX 6307
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 65-1148825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.
900 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 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: P/D
Name: COHEN, BARRY
Address: 19 WOODS LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: BARRY COHEN

P/D

02/07/2011

Electronic Signature of Signing Officer or Director

Date