

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115011

FILED
Apr 30, 2009
Secretary of State

Entity Name: REESE SECURITY AGENCY OF FL, INC.

Current Principal Place of Business:

301 SAGE RD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

728 S.NEW YORK AVE
LAKELAND, FL 33803 US

Current Mailing Address:

301 SAGE RD
WINTER HAVEN, FL 33881 US

New Mailing Address:

PO BOX 956
KATHLEEN, FL 33849 US

FEI Number: 59-3760026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, WILLARD C
301 SAGE RD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

REESE, WILLARD C
1552 SIR HENRY'S TRAIL
LAKELAND, FL 33809 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: WILLARD C REESE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REESE, WILLARD C
Address: 301 SAGE RD
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REESE, WILLARD C
Address: 1552 SIR HENRY'S TRAIL
City-St-Zip: LAKELAND, FL 33809

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: WILLARD C.REESE

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date