

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005065

FILED
Apr 23, 2012
Secretary of State

Entity Name: REED BUILDERS GROUP, INC.

Current Principal Place of Business:

606 BURNS LN.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

1645 CRUMP RD
WINTER HAVEN, FL 33881 US

Current Mailing Address:

606 BURNS LN.
WINTER HAVEN, FL 33884 US

New Mailing Address:

1645 CRUMP RD
WINTER HAVEN, FL 33881 US

FEI Number: 01-0590992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND ST. SE
WINTER HAVEN, FL 33880 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: D
Name: REED, WILLIAM G
Address: 1645 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: REED, JAN G
Address: 1645 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

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: WILLIAM G. REED

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date