

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027749

Entity Name: REESE P BERT CO.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

16720 RED BARN ROAD
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

16720 RED BARN ROAD
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 01-0630606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT, REESE P
16720 RED BARN ROAD
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BERT, REESE P SR
16720 RED BARN ROAD
OKEECHOBEE, FL 34974 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: REESE P BERT

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: BERT, ANDREA E
Address: 16720 RED BARN ROAD
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: P
Name: BERT, REESE P
Address: 16720 RED BARN ROAD
City-St-Zip: OKEECHOBEE, FL 34974 US

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: REESE P BERT

Electronic Signature of Signing Officer or Director

P

01/10/2011

Date