

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000085693

Entity Name: RENEE INVESTMENTS, INC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

3061 NE 39TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3100 NE 48 ST #311
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3061 NE 39TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

3100 NE 48 ST #311
FORT LAUDERDALE, FL 33308

FEI Number: 11-3716391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKLIN, HERBERT L
3061 NE 39TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KIRKLIN, HERBERT L
3100 NE 48 ST #311
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

07/29/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRKLIN, HERBERT L
Address: 3061 NE 39TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: KIRKLIN, SHARON RENEE
Address: 3061 NE 39TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRKLIN, HERBERT L
Address: 3100 NE 48 ST #311
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: KIRKLIN, SHARON RENEE
Address: 3100 NE 48 ST #311
City-St-Zip: FORT LAUDERDALE, FL 33308

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: HERBERT L KIRKLIN

D

07/29/2008

Electronic Signature of Signing Officer or Director

Date