2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090944

Entity Name: PETE REYNOLDS, INC.

FILED Jun 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 BEE STREET

TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

123 BEE STREET

TAVERNIER, FL 33070 US

FEI Number: 55-0794907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, PETER S 3720 POINCIANA AVE MIAMI, FL 33133 US

in the State of Florida.

REYNOLDS, PETER S 123 BEE STREET TAVERNIER, FL 33070 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: PETER S. REYNOLDS 06/04/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 REYNOLDS, PETER S
 Name:

 Address:
 123 BEE STREET
 Address:

 City-St-Zip:
 TAVERNIER, FL 33070 US
 City-St-Zip:

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: PETER S. REYNOLDS D 06/04/2009