

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092195

FILED
Apr 06, 2011
Secretary of State

Entity Name: REYNOLDS REAL ESTATE, INC.

Current Principal Place of Business:

1900 NW 32 STREET
SUITE B
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1900 NW 32ND. STREET, SUITE # B
SUITE B
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1900 NW 32 STREET
SUITE B
POMPANO BEACH, FL 33064 US

New Mailing Address:

1900 NW 32ND. STREET, SUITE # B
SUITE B
POMPANO BEACH, FL 33064 US

FEI Number: 30-0131783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, MATTHEW P
1900 NW 32 STREET
SUITE B
POMPANO BEACH, FL 33064 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: REYNOLDS, MATTHEW P
Address: 3721 NE 31 AVE
City-St-Zip: LIGHT HOUSE POINT, FL 33064

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: MATTHEW P. REYNOLDS

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date