

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116128

FILED
Mar 02, 2012
Secretary of State

Entity Name: MICHAEL REED ENTERPRISES, INC.

Current Principal Place of Business:

211 ARPIEKA AVE
#2
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4050
ST. AUGUSTINE, FL 320854050

New Mailing Address:

FEI Number: 14-1849488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL & EDWARDS PA
77 ALMERIA STREET
ST. AUGUSTINE, FL 320854050 US

Name and Address of New Registered Agent:

HALL & EDWARDS PA
3791 A1A SOUTH
SUITE B
ST. AUGUSTINE, FL 32080 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: HALL & EDWARDS PA

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: REED, MICHAEL
Address: 211 ARPIEKA AVE #2
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MICHAEL REED

PVTs

03/02/2012

Electronic Signature of Signing Officer or Director

Date