

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119419

FILED
Apr 19, 2011
Secretary of State

Entity Name: REEVE ASSET MANAGEMENT COMPANY

Current Principal Place of Business:

13221 SW 39 STREET
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

13221 SW 39 STREET
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 56-2301102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVE, STEPHEN E
13221 SW 39 STREET
DAVIE, FL 33330 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: P
Name: REEVE, STEPHEN E
Address: 13221 SW 39 STREET
City-St-Zip: DAVIE, FL 33330 US

Title: TS
Name: ADAMS, ROBIN
Address: 2501 S PARK ROAD
City-St-Zip: HALLANDALE, FL 33009 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: STEPHEN E. REEVE

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date