2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121077

Entity Name: REEF PROPERTY SERVICES, INC.

FILED Mar 09, 2011 Secretary of State

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

13455 NORTHUMBERLAND CIRCLE 1172 PRIMROSE LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13455 NORTHUMBERLAND CIRCLE 1172 PRIMROSE LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 14-1855707 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:

O'CONNELL JR, DAVID C O'CONNELL, DAVID C JR 13455 NORTHHUMBERLAND CIRCLE 1172 PRIMROSE LANE WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: DAVID OCONNELL JR 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: O'CONNELL, DAVID C JR
Address: 1172 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP

Name: O'CONNELL, DAVID C SR Address: 1172 PRIMROSE LANE City-St-Zip: WELLINGTON, FL 33414 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: DAVID OCONNELL JR. P 03/09/2011