

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000103305

Entity Name: B.J. REEVES, INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

8691 N.W. 24TH COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8691 N.W. 24TH COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 86-1082439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, BEN J
8691 N.W. 24TH COURT
PEMBROKE PINES, FL 33024 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: DP () Delete
Name: REEVES, BEN J
Address: 8691 N.W. 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DST () Delete
Name: REEVES, JOANNE
Address: 8691 N.W. 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: REEVES, JOANNE
Address: 8691 N.W. 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DS () Change (X) Addition
Name: REEVES, THOMAS
Address: 8691 N.W. 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: BEN J. REEVES

Electronic Signature of Signing Officer or Director

PRES

08/24/2009

Date