

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 19, 2008
Secretary of State**

DOCUMENT# P03000128607

Entity Name: REKLAW, INC.

Current Principal Place of Business:

2895 MERCY DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2895 MERCY DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 14-1899992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, HERBERT B
2895 MERCY DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

DELOACH BRYANT, CARLA
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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: CARLA DELOACH BRYANT 12/19/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WALKER, HERBERT B
Address: 2895 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WALKER, INEZ B
Address: 2895 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: VPS () Change (X) Addition
Name: ALLISON, KENNETH W SR.
Address: 2895 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

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: INEZ B. WALKER PT 12/19/2008
Electronic Signature of Signing Officer or Director Date