

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000146786

Entity Name: REVERIE HOLDINGS, INC.

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3807 EASTON STREET  
SARASOTA, FL 34238

**New Principal Place of Business:**

**Current Mailing Address:**

3807 EASTON STREET  
SARASOTA, FL 34238

**New Mailing Address:**

FEI Number: 20-0449232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VELAT, CYNTHIA M  
3807 EASTON STREET  
SARASOTA, FL 34238 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: D  
Name: VELAT, RONALD J  
Address: 3807 EASTON STREET  
City-St-Zip: SARASOTA, FL 34238

Title: D  
Name: VELAT, CYNTHIA M  
Address: 3807 EASTON STREET  
City-St-Zip: SARASOTA, FL 34238

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: CYNTHIA M VELAT

VP

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date