2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149611

Entity Name: REEL EZ, INC.

FILED Jan 06, 2012 Secretary of State

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

116 PATTON DRIVE N.E.

FORT WALTON BEACH, FL 325472847

Current Mailing Address: New Mailing Address:

116 PATTON DRIVE N.E.

FORT WALTON BEACH, FL 325472847

FEI Number: 26-0076453 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:

JONES, ROSE 116 PATTON DRIVE N.E. FORT WALTON BEACH, FL 325472847 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: JONES, ROSE

Address: 116 PATTON DRIVE N.E.

City-St-Zip: FORT WALTON BEACH, FL 325472847

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: ROSE JONES PRES 01/06/2012