

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082918

Entity Name: REMAN CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2373 N. CENTRAL AVE. SUITE 100
KISSIMMEE, FL 34741

New Principal Place of Business:

1101 CAMBRIDGE SQUARE
WINTER HAVEN, FL 33880

Current Mailing Address:

2373 N. CENTRAL AVE. SUITE 100
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 55-0868932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, JOHN J
2373 N. CENTRAL AVE. SUITE 100
KISSIMMEE, FL 34741 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONTOYA, JOHN J
Address: 2373 N. CENTRAL AVE. SUITE 100
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN J MONTOYA

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date