2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094290

Entity Name: LARRY E REYNOLDS, INC.

FILED Jan 07, 2011 Secretary of State

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

5730 SAN VICENTE ST CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

5730 SAN VICENTE ST CORAL GABLES, FL 33146

FEI Number: 06-1728428 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:

DOMINIC, LAMBERTI 420 S DIXIE HWY # 2B

CORAL GABLES, FL 33146 US

FARMER, DANIEL 968 W. HALLANDALE BCH BLVD HALLANDALE BCH, FL 33009 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: DANIEL FARMER 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REYNOLDS, LARRY E

 Address:
 5730 SAN VICENTE ST

 City-St-Zip:
 CORAL GABLES, FL 33146

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: LARRY E. REYNOLDS P 01/07/2011