2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106243

Entity Name: MICHAEL L. REED, INC.

FILED Apr 20, 2011 Secretary of State

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

1607 UPPER CODY RD. WACISSA, FL 32361

Current Mailing Address: New Mailing Address:

P. O. BOX 105 WACISSA, FL 32361

FEI Number: 20-1424490 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:

REED, DENISE G VP 1607 UPPER CODY ROAD WACISSA, FL 32361 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: PTD

 Name:
 REED, MICHAEL L

 Address:
 1607 UPPER CODY RD.

 City-St-Zip:
 WACISSA, FL 32361

Title: VSD

 Name:
 REED, DENISE

 Address:
 1607 UPPER CODY RD.

 City-St-Zip:
 WACISSA, FL 32361

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: DENISE REED VP 04/20/2011