

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106243

Entity Name: MICHAEL L. REED, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1607 UPPER CODY RD.
WACISSA, FL 32361

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 105
WACISSA, FL 32361

New Mailing Address:

FEI Number: 20-1424490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date