

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000124914

**FILED**  
**Apr 01, 2011**  
**Secretary of State**

**Entity Name:** REED & SHAW ENTERPRISES, INC.

**Current Principal Place of Business:**

1580 PARK AVENUE  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

714 PARK AVENUE  
ORANGE PARK, FL 32073

**Current Mailing Address:**

1580 PARK AVENUE  
ORANGE PARK, FL 32073

**New Mailing Address:**

714 PARK AVENUE  
ORANGE PARK, FL 32073

**FEI Number:** 20-1560168

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REED, MARTIN  
1580 PARK AVE  
ORANGE PARK, FL 32073 US

**Name and Address of New Registered Agent:**

REED, MARTIN  
714 PARK AVE  
ORANGE PARK, FL 32073 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:** MARTIN E REED

04/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** REED, MARTIN E  
**Address:** 12647 SHADY CREEK DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32223

**Title:** VP  
**Name:** REED, ANGELA M  
**Address:** 12647 SHADY CREEK DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32223

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:** MARTIN E REED

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date