

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004566

FILED
May 01, 2012
Secretary of State

Entity Name: REID INDUSTRIES INCORPORATED

Current Principal Place of Business:

1980 N ATLANTIC AVE
SUITE 131
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1980 N ATLANTIC AVE
SUITE 131
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 72-1591555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, KENDRICK E II
240 BONNIE CT
SATELLITE BEACH, FL 32937 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: PCEO
Name: REID, KENDRICK E II
Address: 240 BONNIE CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DIR
Name: REID, MARGARET L
Address: 240 BONNIE CT
City-St-Zip: SATELLITE BEACH, FL 32937 BR

Title: DIR
Name: REID, KRISTOPHER A
Address: 201 HARBOR CITY PKWY F-320
City-St-Zip: INDN HRBR BCH, FL 32937 BR

Title: DIR
Name: REID, KATHERINE P
Address: 240 BONNIE CT
City-St-Zip: SATELLITE BEACH, FL 32937 BR

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: KENDRICK E. REID II

PCEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date