2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2009
Secretary of State

DOCUMENT# P05000048543

Entity Name: REID'S PROPERTY SERVICES, INC.

Current Principal Place of Business:

3545-1 ST. JOHNS BLUFF RD. S.
PMB 175
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

2749 SACK DR W
JACKSONVILLE, FL 32216 US

Current Mailing Address:

3545-1 ST. JOHNS BLUFF RD. S.
PMB 175
JACKSONVILLE, FL 32224 US

New Mailing Address:

2749 SACK DR W
JACKSONVILLE, FL 32216 US

FEI Number: 20-2688478 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REID, JEFFREY
3545-1 ST. JOHNS BLUFF RD. S.
PMB 175
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

REID, JEFFREY
2749 SACK DR W
JACKSONVILLE, FL 32216 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: JEFFREY L. REID 04/26/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: REID, JEFFREY
Address: 3545-1 ST. JOHNS BLUFF RD S PMB 175
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP ( ) Delete
Name: TIFFANY, REID
Address: 3545-1 ST. JOHNS BLUFF RD S PMB 175
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: REID, JEFFREY
Address: 2749 SACK DR W
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP (X) Change ( ) Addition
Name: TIFFANY, REID
Address: 2749 SACK DR. W
City-St-Zip: JACKSONVILLE, FL 32216 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY L. REID P 04/26/2009
Electronic Signature of Signing Officer or Director Date