

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052374

FILED
Mar 23, 2009
Secretary of State

Entity Name: REYNOLDS CAPITAL MANAGEMENT INC.

Current Principal Place of Business:

1901 OAKDALE LANE NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5224
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 20-2701690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REYNOLDS, DON N PRES
1901 OAKDALE LANE NORTH
CLEARWATER, FL 33764 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: DON REYNOLDS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REYNOLDS, DON
Address: 1901 OAKDALE LANE NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: VS () Delete
Name: REYNOLDS, DIANE
Address: 1901 OAKDALE LANE NORTH
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON N REYNOLDS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date