

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052374

FILED
Mar 30, 2011
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:

1901 OAKDALE LANE NORTH
CLEARWATER, FL 33764

FEI Number: 20-2701690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DON N PRES
1901 OAKDALE LANE NORTH
CLEARWATER, FL 33764 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: REYNOLDS, DON
Address: 1901 OAKDALE LANE NORTH
City-St-Zip: CLEARWATER, FL 33764

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

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: DON N. REYNOLDS

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date