

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000113253

FILED
May 19, 2010
Secretary of State

Entity Name: GENE REED ENTERPRISES, INC.

Current Principal Place of Business:

351 CHILEAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

225 SEABREEZE AVE.
PALM BEACH, FL 33480

Current Mailing Address:

351 CHILEAN AVENUE
PALM BEACH, FL 33480

New Mailing Address:

225 SEABREEZE AVE
PALM BEACH, FL 33480

FEI Number: 20-3332566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, GENE
351 CHILEAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

REED, GENE
225 SEABREEZE AVE
PALM BEACH, FL 33480 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:

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: REED, GENE JR.
Address: 225 SEABREEZE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: AS
Name: BARBER, JOE
Address: 225 SEABREEZE AVE
City-St-Zip: PALM BEACH, FL 33480

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: JOE BARBER

AS

05/19/2010

Electronic Signature of Signing Officer or Director

Date