

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106869

Entity Name: REEFCREATION, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

4720 ENTERPRISE AVENUE
514
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111243
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 98-0382391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, CYNTHIA
4720 ENTERPRISE AVENUE
514
NAPLES, FL 34112 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MATHEWS, CYNTHIA
Address: 4720 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CYNTHIA MATHEWS

VP

05/02/2009

Electronic Signature of Signing Officer or Director

Date