2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095713

Entity Name: AUSTIN C. REED GENERAL CONTRACTOR, INC.

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2643 BUTTERFLY PALM DR. 280 TURNBURY WAY NAPLES, FL 341193351 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2643 BUTTERFLY PALM DR. 280 TURNBURY WAY NAPLES, FL 341193351 NAPLES, FL 34110

FEI Number: 26-0782492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUSTIN, REED C
2643 BUTTERFLY PALM DR. 280 TURNBURY WAY
NAPLES, FL 34119 US NAPLES, FL 34110 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: AUSTIN C REED 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 REED, AUSTIN C

 Address:
 280 TURNBURY WAY

 City-St-Zip:
 NAPLES, FL 34110

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: AUSTIN C REED PRES 06/14/2011