

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128525

Entity Name: REED COMPANIES, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

217 N. WESTMONTE DR., SUITE 2013  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

217 N. WESTMONTE DR., SUITE 2013  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

1105 KENSINGTON PARK DRIVE  
SUITE 200  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

1105 KENSINGTON PARK DRIVE  
SUITE 200  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 74-3242962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR.  
201 E. PINE ST., SUITE 500  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: REED, DAVID A  
Address: 217 N. WESTMONTE DR., SUITE 2013  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD ( ) Delete  
Name: PULLAR, TIMOTHY R  
Address: 217 N. WESTMONTE DR., SUITE 2013  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: REED, DAVID A  
Address: 1105 KENSINGTON PARK DRIVE, STE. 200  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD (X) Change ( ) Addition  
Name: PULLAR, TIMOTHY R  
Address: 1105 KENSINGTON PARK DRIVE, STE. 200  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DAVID A. REED

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date