

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128525

Entity Name: REED COMPANIES, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1105 KENSINGTON PARK DRIVE
SUITE 200
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1105 KENSINGTON PARK DRIVE
SUITE 200
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

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:

GRAY, N. DWAYNE JR.
315 EAST ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: N. DWAYNE GRAY

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: DAVID A. REED

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date