

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128525

Entity Name: REED COMPANIES, INC.

FILED
Apr 18, 2011
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.
315 EAST ROBINSON STREET
SUITE 600
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

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date