

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026943

FILED
Apr 12, 2011
Secretary of State

Entity Name: REELWOOD MILLWORKS, INC.

Current Principal Place of Business:

5640 TAYLOR RD. UNIT 1-A
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

670 31ST ST. N.W.
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 39-2073214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DOUGLAS A
670 31ST ST. N.W.
NAPLES, FL 34120 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: P, D
Name: KING, DOUGLAS A
Address: 670 31ST ST. N.W.
City-St-Zip: NAPLES, FL 34120 US

Title: S, D
Name: KING, PENNY
Address: 670 31ST ST. N.W.
City-St-Zip: NAPLES, FL 34120 US

Title: T
Name: KING, DOUGLAS A
Address: 670 31ST ST. N.W.
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: DOBROKA, ANDREW
Address: 4980 BOXWOOD WAY
City-St-Zip: NAPLES, FL 34116 US

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: DOUGLAS KING

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date