

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031350

FILED
Apr 14, 2009
Secretary of State

Entity Name: OLEYAR-REYNOLDS HOLDINGS, INC

Current Principal Place of Business:

2550 NW 114 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

22203 AQUILA STREET
BOCA RATON, FL 33428

Current Mailing Address:

5481 W ATLANTIC BLVD
204
MARGATE, FL 33063

New Mailing Address:

22203 AQUILA STREET
BOCA RATON, FL 33428

FEI Number: 02-0600217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEYAR, CHERYL I
22203 AQUILA ST
BOCA RATON, FL 33428 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: P () Delete
Name: REYNOLDS, CHRISTOPHER J
Address: 22203 AQUILA ST
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: REYNOLDS, RICHARD P
Address: 22203 AQUILA ST
City-St-Zip: BOCA RATON, FL 33428

Title: SEC () Delete
Name: OLEYAR, CHERYL I
Address: 22203 AQUILA ST
City-St-Zip: BOCA RATON, FL 33428

Title: TRES () Delete
Name: OLEYARREYNOLDS, JON-ERIK
Address: 22203 AQUILA ST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL OLEYAR

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date