

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031350

FILED  
Jan 31, 2011  
Secretary of State

Entity Name: OLEYAR-REYNOLDS HOLDINGS, INC

## Current Principal Place of Business:

22203 AQUILA STREET  
BOCA RATON, FL 33428

## New Principal Place of Business:

5510 WHITE OAK CIRCLE  
TAMARAC, FL 33319

## Current Mailing Address:

22203 AQUILA STREET  
BOCA RATON, FL 33428

## New Mailing Address:

5510 WHITE OAK CIRCLE  
TAMARAC, FL 33319

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:

OLEYAR, CHERYL I  
5510 WHITE OAK CIRCLE  
TAMARAC, FL 33319 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:

01/31/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: REYNOLDS, CHRISTOPHER J  
Address: 5510 WHITE OAK CIRCLE  
City-St-Zip: TAMARAC, FL 33319

Title: VP  
Name: REYNOLDS, RICHARD P  
Address: 5510 WHITE OAK CIRCLE  
City-St-Zip: TAMARAC, FL 33319

Title: SEC  
Name: OLEYAR, CHERYL I  
Address: 5510 WHITE OAK CIRCLE  
City-St-Zip: TAMARAC, FL 33319

Title: TRES  
Name: OLEYARREYNOLDS, JON-ERIK  
Address: 5510 WHITE OAK CIRCLE  
City-St-Zip: TAMARAC, FL 33319

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: CHERYL OLEYAR

SEC

01/31/2011

Electronic Signature of Signing Officer or Director

Date