

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031350

Entity Name: OLEYAR-REYNOLDS HOLDINGS, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7881 WEST SAMPLE RD
UNIT C
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

7881 WEST SAMPLE RD
UNIT C
CORAL SPRINGS, FL 33065

New Mailing Address:

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
5510 WHITE OAK CIRCLE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

OLEYAR, CHERYL I
7881 WEST SAMPLE RD
UNIT C
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNOLDS, CHRISTOPHER J
Address: 7881 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: OLEYAR, CHERYL
Address: 7881 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date