

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032482

FILED
Mar 31, 2009
Secretary of State

Entity Name: REYNOLDS/PADER CORPORATION

Current Principal Place of Business:

1515 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1515 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312

New Mailing Address:

P. O. BOX 6222
FORT LAUDERDALE, FL 33310

FEI Number: 65-0130498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN ONE, INC
1515 DAVIE BLVD
FORT LAUDERDALE, FL 33312 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: PST () Delete
Name: REYNOLDS, T. A. PADER
Address: 1515 DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REYNOLDS, T. A. PADER
Address: P. O. BOX 6222
City-St-Zip: FORT LAUDERDALE, FL 33310

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: T. A. PADER REYNOLDS

PST

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date