

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068382

FILED
Mar 23, 2011
Secretary of State

Entity Name: THE REEVES U.S. CORPORATION

Current Principal Place of Business:

5236 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

5236 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 26-3137450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, MARK N
5236 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543 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: PRES
Name: REEVES, MARK N
Address: 5236 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: SEC
Name: REEVES, VIRGINIA L
Address: 5236 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: TRES
Name: REEVES, MARK N
Address: 5236 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: DIR
Name: REEVES, MARK N
Address: 5236 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 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: MARK N REEVES

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date