

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094480

FILED
Apr 20, 2011
Secretary of State

Entity Name: REED DALY ENTERTAINMENT, INC.

Current Principal Place of Business:

3032 ANTIQUE OAKS CIRCLE
150
WINTER PARK, FL 327925663 US

New Principal Place of Business:

6650 GRAPELAND TRAIL
ORLANDO, FL 32807 US

Current Mailing Address:

3032 ANTIQUE OAKS CIRCLE
150
WINTER PARK, FL 327925663 US

New Mailing Address:

6650 GRAPELAND TRAIL
ORLANDO, FL 32807 US

FEI Number: 90-0525241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, ROBERT R
3032 ANTIQUE OAKS CIRCLE
150
WINTER PARK, FL 327925663 US

Name and Address of New Registered Agent:

DALY, ROBERT R
6650 GRAPELAND TRAIL
ORLANDO, FL 32807 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: ROBERT REED DALY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALY, ROBERT R
Address: 6650 GRAPELAND TRAIL
City-St-Zip: ORLANDO, FL 32807 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: ROBERT REED DALY

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date