

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093434

FILED
Jan 31, 2011
Secretary of State

Entity Name: REYNOLDS COLLECTION CONSULTING, INC.

Current Principal Place of Business:

556 LOMA PASEO DRIVE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

556 LOMA PASEO DRIVE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 27-3980553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159 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: P, S
Name: REYNOLDS, CARROLL V
Address: 556 LOMA PASEO DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: VP,T
Name: REYNOLDS, JOY C
Address: 556 LOMA PASEO DRIVE
City-St-Zip: LADY LAKE, FL 32159

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: CARROLL VAN REYNOLDS

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date