2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039801

Entity Name: RED COMPANIES INC.

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

182 SW SCRUBTOWN RD FORT WHITE, FL 32038

Current Mailing Address: New Mailing Address:

PO BOX 519 HIGH SPRINGS, FL 32655

FEI Number: 45-1989377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DREHER, RICHARD E III 182 SW SCRUBTOWN RD FORT WHITE, FL 32038 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: DREHER, RICHARD E III
Address: 182 SW SCRUBTOWN RD
City-St-Zip: FORT WHITE, FL 32038

Title: VP

Name: DREHER, STACY L
Address: 182 SW SCRUBTOWN RD
City-St-Zip: FORT WHITE, FL 32038

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: RICHARD DREHER PRES 02/11/2012