

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048582

Entity Name: CEDAR REEF, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4167 S. TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

4167 S. TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

FEI Number: 45-2383649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, DEAN R
5507 FOUNTAIN LAKE CIR.
B208
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

DONNELLY, DEAN R
4167 TAMIAMI TRAIL SOUTH
VENICE, FL 34293 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONNELLY, DEAN R
Address: 4167 TAMIAMI TRAIL SOUTH
City-St-Zip: VENICE, FL 34293 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: DEAN R. DONNELLY

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date