

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089750

FILED
Apr 26, 2012
Secretary of State

Entity Name: REED AIR FILTER PRODUCTS INC

Current Principal Place of Business:

819 N RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

819 N RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 45-3594615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNEZZE, DALE
2578 ENTERPRISE ROAD
219
ORNAGE CITY, FL 32763 US

Name and Address of New Registered Agent:

VERNEZZE, DALE A
2578 ENTERPRISE ROAD
219
ORNAGE CITY, FL 32763 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: DALE A VERNEZZE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOHSEN, DIANE
Address: 326 BROWNING DR
City-St-Zip: GROVETOWN, GA 30813

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: DIANE MOHSEN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date