2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008444

Entity Name: THE REAWOOD GROUP INC.

FILED Jan 12, 2012 Secretary of State

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

5419 SE HORSESHOE POINT ROAD STUART, FL 34997

Current Mailing Address: New Mailing Address:

P.O. BOX 2587 STUART, FL 34995

FEI Number: 65-0553823 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:

REA, LAWRENCE E JR 5419 SE HORSESHOE POINT ROAD STUART, FL 34997 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: REA, LAWRENCE E JR

Address: 5419 SE HORSESHOE POINT ROAD

City-St-Zip: STUART, FL 34997

Title: V

Name: REA, DOROTHY

Address: 5419 SE HORSESHOE POINT ROAD

City-St-Zip: STUART, FL 34997

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: LAWRENCE E REA JR. P 01/12/2012