

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061600

FILED
Apr 08, 2009
Secretary of State

Entity Name: REED HOMES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

10230 SW 86TH CIRCLE
SUITE #3
OCALA, FL 34481 US

New Principal Place of Business:

1902 SW 28TH ST.
OCALA, FL 34471 US

Current Mailing Address:

10230 SW 86TH CIRCLE
SUITE #3
OCALA, FL 34481 US

New Mailing Address:

1902 SW 28TH ST.
OCALA, FL 34471 US

FEI Number: 59-3330128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, JOHN M
10230 SW 86TH CIRCLE
SUITE #3
OCALA, FL 34481 US

Name and Address of New Registered Agent:

REED, JOHN M
1902 SW 28TH ST.
OCALA, FL 34471 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: LYNN PLAISANCE-REED

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: REED, JOHN M
Address: 10230 SW 86TH CIRCLE SUITE #3
City-St-Zip: OCALA, FL 34481

Title: V () Delete
Name: MELANCON, ANJELE M
Address: 10230 SW 86TH CIRCLE SUITE #3
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: REED, JOHN M
Address: 1902 SW 28TH ST.
City-St-Zip: OCALA, FL 34471

Title: V (X) Change () Addition
Name: REED, JOHN M
Address: 1902 SW 28TH ST.
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN PLAISANCE-REED

SEC

04/08/2009

Electronic Signature of Signing Officer or Director

Date