

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088489

Entity Name: R.E.E. HOLDINGS, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

19150 PARK PLACE BLVD
EUSTIS, FL 32736

New Principal Place of Business:

25612 HAWKS RUN LANE
SORRENTO, FL 32776

Current Mailing Address:

19150 PARK PLACE BLVD
EUSTIS, FL 32736

New Mailing Address:

25612 HAWKS RUN LANE
SORRENTO, FL 32776

FEI Number: 59-3153984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERT, ROBERT E JR
19150 PARK PLACE BLVD
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

EBERT, ROBERT E JR
25612 HAWKS RUN LANE
SORRENTO, FL 32776 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: EBERT, ROBERT E JR
Address: 25612 HAWKS RUN LANE
City-St-Zip: SORRENTO, FL 32776

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: ROBERT EBERT

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date