

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012591

Entity Name: RED REEF, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

706 SE 5TH CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1101 NORTH SWINTON AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

706 S.E. FIFTH CT.
DEERFIELD BEACH, FL 33441

New Mailing Address:

1101 NORTH SWINTON AVE
DELRAY BEACH, FL 33444

FEI Number: 65-0650811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, THEODORE HILL
706 SE 5TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BAXTER, THEODORE HILL
4586 ELLWOOD DRIVE
DELRAY BEACH, FL 33445 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

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAXTER, THEODORE
Address: 706 S.E. 5TH CT.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: BAXTER, JANE D
Address: 1101 N SWINSTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAXTER, THEODORE
Address: 4586 ELLWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Change () Addition
Name: BAXTER, JANE D
Address: 1101 N SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: THEODORE HILL BAXTER

Electronic Signature of Signing Officer or Director

P

04/17/2009

Date