

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012591

Entity Name: RED REEF, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1101 NORTH SWINTON AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

420 NE 14TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

1101 NORTH SWINTON AVE
DELRAY BEACH, FL 33444

New Mailing Address:

420 NE 14TH STREET
BOCA RATON, FL 33432

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
420 NE 14TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: P
Name: BAXTER, THEODORE
Address: 420 NE 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

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

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: THEODORE HILL BAXTER

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date