

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097646

FILED
Apr 26, 2010
Secretary of State

Entity Name: REATA INVESTMENTS, INC.

Current Principal Place of Business:

4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 65-0709769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L.
4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: REIK, JACQUELINE A
Address: 2498 TROPICAL WAY COURT
City-St-Zip: SANIBEL, FL 33957

Title: V
Name: PERRONE, STEPHEN L
Address: 4325 WOODLAND PARK DRIVE, SUITE 104
City-St-Zip: W. MELBOURNE, FL 32904

Title: S
Name: GEORGI, LUCIE
Address: 4325 WOODLAND PARK DRIVE, SUITE 104
City-St-Zip: W. MELBOURNE, FL 32904

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: JACQUELINE AVANT REIK

PDT

04/26/2010

Electronic Signature of Signing Officer or Director

Date