2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029382

Entity Name: REEF CUSTOM ELECTRIC, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

91991 OVERSEAS HIGHWAY TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

91991 OVERSEAS HIGHWAY TAVERNIER, FL 33070

FEI Number: 65-0749255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, ROBERT 91991 OVERSEAS HWY. TAVERNIER, FL 33070 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WALSH, ROBERT
Address: 91991 OVERSEAS HWY.
City-St-Zip: TAVERNIER, FL 33070

Title: SD

Name: WALSH, CAROL A
Address: 91991 OVERSEAS HWY.
City-St-Zip: TAVERNIER, FL 33070

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: CAROL A. WALSH SD 04/29/2011