

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067643

FILED
Jan 19, 2012
Secretary of State

Entity Name: REEFS, RUINS AND RAINFORESTS, INC.

Current Principal Place of Business:

103 1ST STREET E
#201
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

103 1ST STREET E
#201
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3477002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEK, MICHAEL CPA
5308 CENTRAL AVE
SAINT PETERSBURG, FL 33707 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: HOWELLS, ELLEN L
Address: 103 1ST STREET E #201
City-St-Zip: TIERRA VERDE, FL 33715

Title: S
Name: GREENHALGH, ROSEMARY
Address: 6427 109TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP
Name: GREENHALGH, FRANK JR
Address: 33717 GLENVIEW
City-St-Zip: FARMINGTON, MI 48335

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: ELLEN L. HOWELLS

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date