2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029713

Entity Name: RICO REED BAIL BONDS, INC.

FILED May 05, 2011 Secretary of State

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

240 NORTH BROADWAY AVE. BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

240 NORTH BROADWAY AVE. BARTOW, FL 33830

FEI Number: 59-3506677 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:

REED, RONALD R
240 NORTH BROADWAY AVENUE
BARTOW, FL 33830 US
PONDER, LILLIE D
3625 AMBER LANE
LAKELAND, FL 33812 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: LILLIE D. PONDER 05/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REED, RONALD R

Address: 240 NORTH BROADWAY AVENUE

City-St-Zip: BARTOW, FL 33830

Title: S/TR

Name: REED, TAMETRESS

Address: 240 NORTH BROADWAY AVENUE

City-St-Zip: BARTOW, FL 33830 US

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: RONALD R. REED P 05/05/2011