

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005411

FILED
Jan 18, 2012
Secretary of State

Entity Name: REID FAMILY CORP.

Current Principal Place of Business:

4375 SANCTUARY LANE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2251 BLOUNT RD
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0889876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, CHARLES P
4375 SANCTUARY LANE
BOCA RATON, FL 33431 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: D
Name: REID, CHARLES P
Address: 4375 SANCTUARY LANE
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: REID, CONSTANCE W
Address: 5898 NW 21 STREET
City-St-Zip: BOCA RATON, FL 33431

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: CHARLES P. REID

DIR

01/18/2012

Electronic Signature of Signing Officer or Director

Date