

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084555

Entity Name: REYNOLDS INDUSTRIES, INC.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

721 NW 43 AVE
COCONUT CREEK,, FL 33066

New Principal Place of Business:

11771 SE HWY 464
OCKLAWAHA, FL 32179

Current Mailing Address:

721 NW 43 AVE
COCONUT CREEK,, FL 33066

New Mailing Address:

P.O. BOX 202
OCKLAWAHA, FL 32183

FEI Number: 65-0951476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DEAN A
721 NW 43 AVE
COCONUT CREEK,, FL 33066 US

Name and Address of New Registered Agent:

REYNOLDS, DEAN A
11771 SE HWY 464
OCKLAWAHA, FL 32179 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

03/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REYNOLDS, DEAN A
Address: 11771 SE HWY 464
City-St-Zip: OCKLAWAHA, FL 32179

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: DEAN A. REYNOLDS

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date