

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103131

Entity Name: REED AUTOMOTIVE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

803 N MAIN ST
CHIEFLAND, FL 32626

New Principal Place of Business:

503 N MAIN ST
CHIEFLAND, FL 32626

Current Mailing Address:

P.O. BOX 1430
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 59-3613957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, CHRISTIE
803 N MAIN ST
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

REED, CHRISTIE
503 N MAIN ST
CHIEFLAND, FL 32626 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REED, TERANCE
Address: 14251 NW 40TH AVE
City-St-Zip: CHIEFLAND, FL 32626

Title: SD
Name: REED, CHRISTIE
Address: 14251 NW 40TH AVE
City-St-Zip: CHIEFLAND, FL 32626

Title: VP
Name: MCELROY, DONALD
Address: 6151 NW 140TH AVE
City-St-Zip: CHIEFLAND, FL 32626

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: CHRISTIE REED

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date