

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30263

FILED
Jan 16, 2012
Secretary of State

Entity Name: J.R. REYNOLDS GROUP, INC.

Current Principal Place of Business:

5982 SE 21ST COURT
OCALA, FL 344806153 US

New Principal Place of Business:

Current Mailing Address:

5982 SE 21ST COURT
OCALA, FL 344806153 US

New Mailing Address:

FEI Number: 59-3050630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JAMES R., SR
5982 SE 21ST COURT
OCALA, FL 344806153 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: PD
Name: REYNOLDS, JAMES R., SR
Address: 5982 S.E. 21ST CT.
City-St-Zip: Ocala, FL 34480

Title: STD
Name: REYNOLDS, REBECCA A.
Address: 5982 S.E. 21ST CT.
City-St-Zip: Ocala, FL 34480

Title: VP
Name: YARDY, SHANNON C
Address: 4510 SE 475TH PL
City-St-Zip: Ocala, FL 34480

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: JAMES R. REYNOLDS

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date