

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13731

FILED
Apr 18, 2012
Secretary of State

Entity Name: REYNARD CORPORATION

Current Principal Place of Business:

16120 COUNTRY CROSSING DR.
TAMPA, FL 33624

New Principal Place of Business:

16120 COUNTRY CROSSING DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

16120 COUNTRY CROSSING DR.
TAMPA, FL 33624

New Mailing Address:

16120 COUNTRY CROSSING DRIVE
TAMPA, FL 33624 US

FEI Number: 59-3110951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNARD, TIMOTHY M.
16120 COUNTRY CROSSING DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

REYNARD, TIMOTHY M.
16120 COUNTRY CROSSING DRIVE
TAMPA, FL 33624 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: TIMOTHY M. REYNARD

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: REYNARD, TIMOTHY M
Address: 16120 COUNTRY CROSSING D
City-St-Zip: TAMPA, FL 33624 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: TIMOTHY M. REYNARD

PST

04/18/2012

Electronic Signature of Signing Officer or Director

Date