

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61759

FILED
Apr 05, 2012
Secretary of State

Entity Name: REED & COMPANY, INC.

Current Principal Place of Business:

13500 TAMIAMI TRAIL N STE 10
NAPLES, FL 34109 US

New Principal Place of Business:

13500 TAMIAMI TRAIL N STE 10
NAPLES, FL 34110 US

Current Mailing Address:

13500 TAMIAMI TRAIL N STE 10
NAPLES, FL 34109 US

New Mailing Address:

13500 TAMIAMI TRAIL N STE 10
NAPLES, FL 34110 US

FEI Number: 65-0359992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MERIAM L
1826 TRADE CENTER WAY
STE I
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

REED, MERIAM L
13500 TAMIAMI TRAIL N
STE 10
NAPLES, FL 34110 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: REED, MERIAM L
Address: 13500 TAMIAMI TRAIL N STE 10
City-St-Zip: NAPLES, FL 34110

Title: PD
Name: REED, GERALD E
Address: 13500 TAMIAMI TRAIL N STE 10
City-St-Zip: NAPLES, FL 34109

Title: VPD
Name: REED, CHRISTOPHER G
Address: 13500 TAMIAMI TRAIL N STE 10
City-St-Zip: NAPLES, FL 34110 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: MERIAM REED

STD

04/05/2012

Electronic Signature of Signing Officer or Director

Date