

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585762

Entity Name: REY GROUP, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

976 LAKE BALDWIN LANE STE 201
ORLANDO, FL 32814

Current Mailing Address:

976 LAKE BALDWIN LANE STE 201
ORLANDO, FL 32814

New Principal Place of Business:

976 LAKE BALDWIN LANE
201
ORLANDO, FL 32814

New Mailing Address:

976 LAKE BALDWIN LANE
201
ORLANDO, FL 32814

FEI Number: 59-1847040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, JOSE A
976 LAKE BALDWIN LANE STE 201
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

REY, JOSE A
976 LAKE BALDWIN LANE
201
ORLANDO, FL 32814 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: REY, JOSE A,
Address: 8527 CHICKSAW FARMS LANE
City-St-Zip: ORLANDO, FL 32825

Title: S () Delete
Name: REY, ISABEL C,
Address: 8527 CHICKSAW FARMS LANE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: MARTIN, ALDO D
Address: 1751 S CHICKSAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: P () Delete
Name: REY, WALTER A
Address: 2000 COTSWOLD DR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER A REY

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date