

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585762

Entity Name: REY GROUP, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

976 LAKE BALDWIN LANE  
201  
ORLANDO, FL 32814

## New Principal Place of Business:

## Current Mailing Address:

976 LAKE BALDWIN LANE  
201  
ORLANDO, FL 32814

## New Mailing Address:

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  
201  
ORLANDO, FL 32814 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: S ( ) Delete  
Name: REY, ISABEL C  
Address: 8527 CHICKASAW 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: CEO (X) Change ( ) Addition  
Name: REY, JOSE A  
Address: 8527 CHICKASAW FARMS LANE  
City-St-Zip: ORLANDO, FL 32825

Title: SEC (X) Change ( ) Addition  
Name: REY, ISABEL C  
Address: 8527 CHICKASAW FARMS LANE  
City-St-Zip: ORLANDO, FL 32825

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

Title: PRES (X) Change ( ) Addition  
Name: REY, WALTER A  
Address: 2000 COTSWOLD DR  
City-St-Zip: ORLANDO, FL 32825

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: JOSE A REY

CEO

04/17/2009

Electronic Signature of Signing Officer or Director

Date