

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004942

FILED
Mar 12, 2010
Secretary of State

Entity Name: REESE BUILDING COMPONENTS, INC.

Current Principal Place of Business:

207 DEXTER WILSON BOULEVARD
SYLVESTER, GA 317917239

New Principal Place of Business:

Current Mailing Address:

207 DEXTER WILSON BOULEVARD
SYLVESTER, GA 317917239

New Mailing Address:

FEI Number: 58-1471387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, ROBERT S
128 SALEM COURT
TALLAHASSEE, FL 32301 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: DP
Name: REESE, ROBERT E JR
Address: 2255 HWY 33 NORTH
City-St-Zip: SYLVESTER, GA 317917239

Title: VP
Name: REESE, ROBERT E
Address: 619 ARROWHEAD LANE
City-St-Zip: ALBANY, GA

Title: DS
Name: REESE, MARSHA L
Address: 2255 HWY 33 NORTH
City-St-Zip: SYLVESTER, GA 31791

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: ROBERT E. REESE, JR.

DP

03/12/2010

Electronic Signature of Signing Officer or Director

Date