

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001663

Entity Name: REEVES & SAIZ, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

36074 EMERALD COAST PKWY.
DESTIN, FL 32541

New Principal Place of Business:

12555 EMERALD COAST PARKWAY
SUITE D
MIRAMAR BEACH, FL 32550

Current Mailing Address:

36074 EMERALD COAST PKWY.
DESTIN, FL 32541

New Mailing Address:

12555 EMERALD COAST PARKWAY
SUITE D
MIRAMAR BEACH, FL 32550

FEI Number: 48-1139863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, TODD D
36074 EMERALD COAST PKWY.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

REEVES, TODD D
12555 EMERALD COAST PKWY.
MIRAMAR BEACH, FL 32550 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REEVES, TODD D
Address: 2455 BUNGALO LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ST
Name: SAIZ, JORGE I
Address: 2455 BUNGALO LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: TODD D. REEVES

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date