2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102017

Entity Name: REKS & SONS CONTRACTING, LLC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3686 STONE GATE CIR. GULF SHORES, AL 36547

Current Mailing Address: New Mailing Address:

P.O. BOX 347

GULF SHORES, AL 36547

PO BOX 347

GULF SHORES, AL 36547

FEI Number: 26-0206235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLE, EUGENIO 9626 CHAMBLER ST. PENSACOLA, FL 32534 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VALLE, EUGENIO

 Address:
 3686 TONE GATE CIR.

 City-St-Zip:
 GULF SHORES, AL 36547

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EUGENIO VALLE PRES 01/04/2012