

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064354

FILED
Apr 30, 2009
Secretary of State

Entity Name: REYES TILE SERVICE CO.

Current Principal Place of Business:

13180 N. CLEVELAND AVE. #112
N. FT. MYERS, FL 33903

New Principal Place of Business:

1501 ORTIZ AVE.
E-74
FT. MYERS, FL 33905

Current Mailing Address:

456 NE 2 AVE.
CAPE CORAL, FL 33909

New Mailing Address:

417 NW 3 TERR
CAPE CORAL, FL 33993

FEI Number: 65-1020720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MARINA P
456 NE 2 AVE.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

REYES, MARINA P
417 NW 3 TERR
CAPE CORAL, FL 33993 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REYES, MARINA
Address: 456 NE 2 AVE.
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REYES, MARINA
Address: 417 NW 3 TERR
City-St-Zip: CAPE CORAL, FL 33993

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: MARINA REYES

PVD

04/30/2009

Electronic Signature of Signing Officer or Director

Date