

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081916

FILED
Apr 03, 2008
Secretary of State

Entity Name: REYNOLDS INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

8041 GARDNER ROAD
#12
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 346
TRENTON, MI 48183

New Mailing Address:

FEI Number: 59-3670239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, WILLIAM D
8041 GARDNER ROAD #12
TAMPA, FL 33625 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: PD () Delete
Name: REYNOLDS, WILLIAMS D
Address: 8041 GARDNER ROAD #12
City-St-Zip: TAMPA, FL 33625

Title: VD () Delete
Name: RYE, PHILIP V
Address: P.O. BOX 346
City-St-Zip: TRENTON, MI 48183

Title: VD () Delete
Name: DAVERT, MICHAEL
Address: 201 PIG HILL ROAD
City-St-Zip: COVENTRY, RI 02816

Title: SD () Delete
Name: REDMOND, THOMAS P
Address: PO BOX 791
City-St-Zip: TRENTON, MI 48183

Title: TD () Delete
Name: TOLSTYKA, JERRY
Address: P.O. BOX 346
City-St-Zip: TRENTON, MI 48183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: TD (X) Change () Addition
Name: REMOND, THOMAS P
Address: P.O. BOX 791
City-St-Zip: TRENTON, MI 48183

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: PHILIP V RYE

VD

04/03/2008

Electronic Signature of Signing Officer or Director

Date