2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031133

Entity Name: REAS CONSTRUCTION, INC.

FILED Feb 15, 2011 Secretary of State

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

801 FARRINGTON DRIVE DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

801 FARRINGTON DRIVE DELTONA, FL 32725

FEI Number: 04-3752718 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:

HERNANDEZ, LEON 801 FARRINGTON DRIVE DELTONA, FL 32725 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

OFFICERS AND DIRECTORS:

Title: DF

Name: HERNANDEZ, LEON
Address: 801 FARRINGTON DRIVE
City-St-Zip: DELTONA, FL 32725

Title: DST

Name: HERNANDEZ, RAQUEL
Address: 801 FARRINGTON DRIVE
City-St-Zip: DELTONA, FL 32725

Title: DVP

Name: HERNANDEZ, JOSE R JR.
Address: 175 HEATHER LANE DRIVE
City-St-Zip: DELTONA, FL 32738

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: LEON HERNANDEZ PRES 02/15/2011