

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048141

FILED
Jan 14, 2009
Secretary of State

Entity Name: REYES CONSTRUCTION, INC.

Current Principal Place of Business:

5017 DENVER ST
TAMPA, FL 33519

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1495
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 06-1693010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, ANDRES
5017 DENVER ST
TAMPA, FL 33519 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: D () Delete
Name: REYES, MARIA CRISTINA
Address: 10905 DIXION DR
City-St-Zip: RIVERVIEW, FL 33569

Title: CEO () Delete
Name: REYES, ANDRES
Address: 10905 DIXION DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: RUBIO, RAMIRO
Address: 1226 TUXFORD DR
City-St-Zip: BRANDON, FL 33511

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:

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: MARIA CHRISTINA REYES

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date