

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151031

FILED
Jan 05, 2006
Secretary of State

Entity Name: REYNA ROCK & SOIL, INC.

Current Principal Place of Business:

1500 O'QUINN ROAD
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

PO BOX 2318
IMMOKALEE, FL 34143

New Mailing Address:

PO BOX 2388
IMMOKALEE, FL 34143

FEI Number: 20-0565790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNA, RUBEN A
1500 O'QUINN ROAD
IMMOKALEE, FL 34142 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: PTD () Delete
Name: REYNA, RUBEN A
Address: 1500 O'QUINN ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: VSD () Delete
Name: REYNA, CELEDINA F
Address: 1500 O'QUINN ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYNA, RUBEN A
Address: 1500 O'QUINN ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: STD (X) Change () Addition
Name: REYNA, CELEDINA F
Address: 1500 O'QUINN ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: VPD () Change (X) Addition
Name: REYNA, MATTHEW A
Address: 1500 O'QUINN ROAD
City-St-Zip: IMMOKALEE, FL 34142

I hereby certify that the information supplied with this filing does not qualify for the 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: CELEDINA F. REYNA

STD

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date