

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158497

Entity Name: REY HOLDINGS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

15553 67 COURT NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

2252 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

Current Mailing Address:

15553 67 COURT NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

2252 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

FEI Number: 20-1244319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, SELENA
15553 67 COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LIFSHITZ, MICHAEL
14534 AUTUMN AVENUE
WELLINGTON, FL 33414 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: MICHAEL LIFSHITZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: REYES, SELENA
Address: 15553 67 COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: MEROLA, TIMOTHY
Address: 2024 NW 139 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S () Delete
Name: REYES, ROLANDO
Address: 15553 67 COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: SELENA REYES

PTC

04/21/2008

Electronic Signature of Signing Officer or Director

Date