

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054605

Entity Name: REX BUILDING SOLUTIONS, INC.

FILED  
Aug 10, 2007  
Secretary of State

## Current Principal Place of Business:

1401 CALAMONDIN LANE  
CLEARWATER, FL 33759

## New Principal Place of Business:

1401 CALAMONDIN LANE WEST  
CLEARWATER, FL 33759

## Current Mailing Address:

1401 CALAMONDIN LANE  
CLEARWATER, FL 33759

## New Mailing Address:

1401 CALAMONDIN LANE WEST  
CLEARWATER, FL 33759

FEI Number: 32-0151282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAELS, THOMAS O. ESQ.  
1370 PINEHURST RD.  
DUNEDIN, FL 34698 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MYERSCOUGH, REX E. JR.  
Address: 1401 CALAMONDIN LANE  
City-St-Zip: CLEARWATER, FL 33759

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: MYERSCOUGH, REX E. JR.  
Address: 1401 CALAMONDIN LANE WEST  
City-St-Zip: CLEARWATER, FL 33759

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: REX E. MYERSCOUGH, JR.

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08/10/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date