2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050236

Entity Name: REYES DRYWALL CONSTRUCTION INC.

FILED Mar 26, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

15580 SW 22ND COURT ROAD 15961 SW 23RD COURT ROAD

OCALA, FL 34473 OCALA, FL 34473

Current Mailing Address: New Mailing Address:

15580 SW 22ND COURT ROAD 15961 SW 23RD COURT ROAD

OCALA, FL 34473 OCALA, FL 34473

FEI Number: 20-8918503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CRUZ HERNANDEZ, MARISOL REYES, MARISOL 15580 SW 22ND COURT ROAD

15961 SW 23RD COURT ROAD OCALA, FL 34473 OCALA, FL 34473

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: MARISOL REYES 03/26/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

CRUZ HERNANDEZ, MARISOL REYES, MARISOL Name: Name: 15580 SW 22ND COURT ROAD 15961 SW 23RD COURT ROAD Address: Address:

City-St-Zip: OCALA, FL 34473 City-St-Zip: OCALA, FL 34473

Title: () Delete Title: VICE () Change (X) Addition

Name: Name: REYES, ROGELIO Address: Address: 15961 SW 23RD CT ROAD OCALA, FL 34473 City-St-Zip: 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: MARISOL REYES **PRES** 03/26/2008