

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000050236

FILED
Jun 27, 2011
Secretary of State

Entity Name: REYES DRYWALL CONSTRUCTION INC.

Current Principal Place of Business:

15961 SW 23RD COURT ROAD
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

15961 SW 23RD COURT ROAD
OCALA, FL 34473

New Mailing Address:

FEI Number: 27-2328095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, MARISOL
Address: 15961 SW 23RD COURT ROAD
City-St-Zip: OCALA, FL 34473

Title: VICE
Name: REYES, ROGELIO
Address: 15961 SW 23RD CT ROAD
City-St-Zip: OCALA, FL 34473

Title: O
Name: AMALIA, HERNANDEZ
Address: 15961 SW 23RD CT RD
City-St-Zip: OCALA, FL 34473

Title: O
Name: FRANCISCO, VALENCIA
Address: 15961 SW 23RD CT RD
City-St-Zip: OCALA, FL 34473

I hereby 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 all other like empowered.

SIGNATURE: MARISOL REYES

O

06/27/2011

Electronic Signature of Signing Officer or Director

Date