

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022236

FILED
Aug 28, 2009
Secretary of State

Entity Name: REEF STRUCTURES, INC.

Current Principal Place of Business:

5414 SOUTHLAKE DRIVE
PACE, FL 32571

New Principal Place of Business:

5788 STEWART STREET
MILTON, FL 32570

Current Mailing Address:

PO BOX 2140
PACE, FL 32571

New Mailing Address:

5788 STEWART STREET
MILTON, FL 32570

FEI Number: 26-2053278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, LISA R
5414 SOUTHLAKE DRIVE
PACE, FL 32571 US

Name and Address of New Registered Agent:

LINDSAY, LISA R
5788 STEWART STREET
MILTON, FL 32570 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: LISA R. LINDSAY

08/28/2009

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: D () Delete
Name: LINDSAY, BARRY A
Address: 5414 SOUTHLAKE DRIVE
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: LINDSAY, LISA R
Address: 5414 SOUTHLAKE DRIVE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDSAY, BARRY A
Address: 5788 STEWART STREET
City-St-Zip: MILTON, FL 32570

Title: D (X) Change () Addition
Name: LINDSAY, LISA R
Address: 5788 STEWART STREET
City-St-Zip: MILTON, FL 32570

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: LISA R. LINDSAY

VP

08/28/2009

Electronic Signature of Signing Officer or Director

Date