

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090069

FILED
Mar 29, 2011
Secretary of State

Entity Name: REI ELIAS CONSTRUCTION & DESIGN, INC

Current Principal Place of Business:

4305 ELTON PLACE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

4305 ELTON PLACE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 27-1796271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIAS, REINALDO
16102 DAWNVIEW DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ELIAS, REINALDO
4305 ELTON PL
VALRICO, FL 33596 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: REINALDO ELIAS

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REINALDO, ELIAS
Address: 4305ELTON PL
City-St-Zip: VALRICO, FL 33596

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: REINALDO ELIAS

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date