

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090069

FILED
Jan 12, 2012
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:

3411 SUNRISE VILLAS CT. N.
TAMPA, FL 33614 US

Current Mailing Address:

4305 ELTON PLACE
VALRICO, FL 33596

New Mailing Address:

3411 SUNRISE VILLAS CT. N.
TAMPA, FL 33614 US

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
4305 ELTON PL
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

ELIAS, REINALDO
3411 SUNRISE VILLAS CT. N.
TAMPA, FL 33614 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REINALDO, ELIAS
Address: 3411 SUNRISE VILLAS CT. N.
City-St-Zip: TAMPA, FL 33614 US

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

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date