

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053714

FILED
Jan 10, 2012
Secretary of State

Entity Name: S REYES CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

748 MOSSWOOD CHASE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

748 MOSSWOOD CHASE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 27-3064986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, BOBBY
748 MOSSWOOD CHASE
ORANGE PARK, FL 32065 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: TD
Name: REYES, BOBBY
Address: 748 MOSSWOOD CHASE
City-St-Zip: ORANGE PARK, FL 32065

Title: S
Name: REYES, BOBBY JR.
Address: 748 MOSSWOOD CHASE
City-St-Zip: ORANGE PARK, FL 32065

Title: P
Name: REYES, STEPHANIE
Address: 748 MOSSWOOD CHASE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: GREGORY, ROSA R
Address: 958 FLEMING STREET
City-St-Zip: FLEMING ISLAND, FL 32003

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: STEPHANIE REYES

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date