

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027226

Entity Name: WILLIAM F. REYELT, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3792 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

11020 SW 42ND CT
DAVIE, FL 33328 US

Current Mailing Address:

3792 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328 US

New Mailing Address:

11020 SW 42ND CT
DAVIE, FL 33328 US

FEI Number: 65-0574755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYELT, WILLIAM
3792 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

REYELT, WILLIAM
11020 SW 42ND CT
DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REYELT, WILLIAM F
Address: 11020 SW 42ND CT
City-St-Zip: DAVIE, FL 33328

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: WILLIAM REYELT

MR.

01/25/2011

Electronic Signature of Signing Officer or Director

Date