

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000576

Entity Name: REEF' N RAIL, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

5242 S.W. 34TH STREET
DAVIE, FL 33314

New Principal Place of Business:

821 CYPRESS BLVD
112
POMPANO BEACH, FL 33069

Current Mailing Address:

5242 S.W. 34TH STREET
DAVIE, FL 33314

New Mailing Address:

821 CYPRESS BLVD
112
POMPANO BEACH, FL 33069

FEI Number: 65-0718306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRISIN, JOHN M
5242 S.W. 34TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PETRISIN, JOHN M
821 CYPRESS BLVD
112
POMPANO BECH, FL 33069 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: PETRISIN, JOHN M
Address: 5242 S.W. 34TH STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: PETRISIN, JOHN M
Address: 821 CYPRESS BLVD #112
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN M PETRISIN

PVTs

03/19/2008

Electronic Signature of Signing Officer or Director

Date