2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054681

Entity Name: REX BUILDING, INC.

Current Principal Place of Business:

17415 SOUTH DIXIE HWY PALMETTO BAY, FL 33157

Current Mailing Address:

17415 SOUTH DIXIE HWY PALMETTO BAY, FL 33157

FEI Number: 27-3090701 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUDOVICI, EDWARD P 17415 SOUTH DIXIE HWY PALMETTO BAY, FL 33157 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

Date

FILED Mar 21, 2013

Secretary of State

CC4835087856

Officer/Director Detail:

Title D Title I

NameLUDOVICI, PHILIP FNameLUDOVICI, BARBARA AAddress17415 SOUTH DIXIE HWYAddress17415 SOUTH DIXIE HWYCity-State-Zip:PALMETTO BAY FL 33157City-State-Zip:PALMETTO BAY FL 33157

Title DPS Title V

NameLUDOVICI, EDWARD PNameLUDOVICI, JOSEPH PAddress17415 SOUTH DIXIE HWYAddress17415 SOUTH DIXIE HWYCity-State-Zip:PALMETTO BAY FL 33157City-State-Zip:PALMETTO BAY FL 33157

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: EDWARD P. LUDOVICI

PRESIDENT

03/21/2013