

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22518

Entity Name: BALBOA AND SONS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

10726 S.W. 190 ST.  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

10726 S.W. 190 ST.  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 59-2251693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALBOA, NELSON  
10726 S.W. 190 ST.  
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BALBOA, NELSON  
Address: 15391 SW 160TH ST  
City-St-Zip: MIAMI, FL 33187

Title: STD ( ) Delete  
Name: BALBOA, LILLIAM  
Address: 15391 SW 160TH ST  
City-St-Zip: MIAMI, FL 33187

Title: V ( ) Delete  
Name: BALBOA, MICHAEL  
Address: 15391 SW 160TH ST  
City-St-Zip: MIAMI, FL 33187

Title: D ( ) Delete  
Name: BALBOA, ANNETTE  
Address: 15391 SW 160TH ST  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NELSON BALBOA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date