

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042931

FILED
Jan 11, 2011
Secretary of State

Entity Name: PADGETT NEGRETE, INC.

Current Principal Place of Business:

1100 NE 34TH COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1100 NE 34TH COURT
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 26-2498332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
1290 WESTON ROAD
SUITE 218
WESTON, FL 33326 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: PAUL K. SILVERBERG, ESQ.

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADGETT, JACK
Address: 1100 NORTHEAST 34TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: NEGRETE, MARK
Address: 1100 NORTHEAST 34TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: PAUL K. SILVERBERG, ESQ.

RA

01/11/2011

Electronic Signature of Signing Officer or Director

Date