

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 186008

FILED
Apr 16, 2009
Secretary of State

Entity Name: PELAEZ AND SONS INC

Current Principal Place of Business:

600 SOUTH PARROTT AVENUE
P.O.BOX 1291
OKEECHOBEE, FL 349745136

New Principal Place of Business:

600 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 349745136

Current Mailing Address:

600 SOUTH PARROTT AVENUE
P.O.BOX 1291
OKEECHOBEE, FL 349745136

New Mailing Address:

600 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 349745136

FEI Number: 59-1061924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKE, CHRISTINA P
600 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 349745136 US

Name and Address of New Registered Agent:

HOOKE, CHRISTINA P
600 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 349745136 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELAEZ, RALPH
Address: 394 SW 30TH TERRACE
City-St-Zip: OKEECHOBEE, FL

Title: D () Delete
Name: FUNES, P. CARMENZA
Address: 2537 BERRY-BROOK DR.
City-St-Zip: BATON ROUGE, LA

Title: STD () Delete
Name: HOOKE, CHRISTINA P.
Address: 1902 SW 3RD AVENUE
City-St-Zip: OKEECHOBEE, FL

Title: VD () Delete
Name: KLEIN, VICTORIA P.
Address: 3124 SW WIMBLEDON TERR
City-St-Zip: PALM CITY, FL

Title: D () Delete
Name: PELAEZ, MYRIAM
Address: 5434 SW WIMBLEDON TERR.
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELAEZ, RALPH
Address: 2037 S. W. 21 STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: FUNES, P. CARMENZA
Address: 903 CROWN WAY
City-St-Zip: BATON ROUGE, LA 70806

Title: STD (X) Change () Addition
Name: HOOKE, CHRISTINA P.
Address: 1902 SW 3RD AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD (X) Change () Addition
Name: KLEIN, VICTORIA P.
Address: 3124 SW WIMBLEDON TERR
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: PELAEZ, MYRIAM
Address: 3124 SW WIMBLEDON TERR.
City-St-Zip: PALM CITY, FL 34990

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: CHRISTINA P. HOOKER

STD

04/16/2009

Electronic Signature of Signing Officer or Director

Date