

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198304

Entity Name: PADERO, INC.

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

9190 SW ACKEL DR  
STUART, FL 34997

## New Principal Place of Business:

605 SW YACHT BASIN WAY  
STUART, FL 34997

## Current Mailing Address:

9190 SW ACKEL DR  
STUART, FL 34997

## New Mailing Address:

605 SW YACHT BASIN WAY  
STUART, FL 34997

FEI Number: 59-0972807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ACKEL, THOMAS S JR.  
9190 SW ACKEL DR  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

ACKEL, THOMAS S JR.  
605 SW YACHT BASIN WAY  
STUART, FL 34997 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: THOMAS S. ACKEL JR.

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ACKEL, THOMAS S JR.  
Address: 9190 S.W. ACKEL DRIVE  
City-St-Zip: STUART, FL 34997

Title: VD ( ) Delete  
Name: ACKEL, THOMAS S III  
Address: 1500 S.E. 15TH STREET., APT 212  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD ( ) Delete  
Name: ACKEL, DIANA Z  
Address: 5117 S.W. ANHINGA AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: TD ( ) Delete  
Name: ACKEL, BARBARA  
Address: 151 N.E. 16TH AVENUE., APT 1316  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: RUGGIERI, MARY V  
Address: 25188 MARION AVENUE., UNIT 1040  
City-St-Zip: PUNTA GORDA, FL 33950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ACKEL, THOMAS S JR.  
Address: 605 SW YACHT BASIN WAY  
City-St-Zip: STUART, FL 34997

Title: VD (X) Change ( ) Addition  
Name: ACKEL, THOMAS S III  
Address: 1108 GUAVA ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SD (X) Change ( ) Addition  
Name: ACKEL, DIANA Z  
Address: 605 SW YACHT BASIN WAY  
City-St-Zip: STUART, FL 34997

Title: TD (X) Change ( ) Addition  
Name: ACKEL, BARBARA A  
Address: 4876 SW HAMMOCK CREEK DRIVE  
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change ( ) Addition  
Name: RUGGIERI, MARY V  
Address: 1610 SW PROSPERITY WAY  
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: THOMAS S. ACKEL JR.

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date