

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 A
Secretary of State

DOCUMENT # 349392

1. Entity Name

SOUTH FLORIDA INDUSTRIES, INC



Principal Place of Business

**ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401**

Mailing Address

**ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401**



02072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1278566

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000910438
05/06/08-80109-014 150.00

10. OFFICERS AND DIRECTORS

TITLE DVS
NAME TABERNILLA, ARMANDO A
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE VT
NAME BLOMQVIST, ERIK J
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE DP
NAME RECIO, ALBERTO
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE DEV
NAME CARSON, DONALD W
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE V
NAME RYAN, ALLAN A IV
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE EV
NAME FERNANDEZ, LUIS J
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

By: **Armando A. Tabernilla, V.P.**

4/10/08

Date

(561) 366-5100

Daytime Phone #

ATTACHMENT TO
2008 ANNUAL REPORT

DOCUMENT # 349392

1. Corporation Name

SOUTH FLORIDA INDUSTRIES, INC.

- CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	V/AS
NAME	Ross, Daniel D., Esq.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V/AS
NAME	Tarr, William F., Esq.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V
NAME	Hernandez, Oscar R.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401