

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 417549

FILED
May 03, 2007
Secretary of State

Entity Name: COUNTY WIDE OF MIAMI, INCORPORATED

Current Principal Place of Business:

12050 NW 28 AVE
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

12050 NW 28TH AVE
P. O. BOX 680099
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 59-1438513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAIACONA, RON, SR.
12050 NW 28TH AVE.
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

LAIACONA, RON, JR.
12050 NW 28TH AVE.
MIAMI, FL 33167 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: RON LAIACONA, JR.

05/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LAIACONA, RON SR.,
Address: 12050 NW 28TH AVE.
City-St-Zip: MIAMI, FL 33167

Title: P () Delete
Name: LAIACONA, RON, JR.,
Address: 12050 NW 28TH AVE
City-St-Zip: MIAMI, FL 33167

Title: ST (X) Delete
Name: LAIACONA, MICHAEL.,
Address: 12050 NW 28TH AVE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAIACONA, MICHAEL.,
Address: 12050 NW 28TH AVE.
City-St-Zip: MIAMI, FL 33167

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: RON LAIACONA, JR.

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date