

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 27, 2008  
Secretary of State**

DOCUMENT# J12186

Entity Name: SLATER & SONS GENERAL CONTRACTORS, INC.

**Current Principal Place of Business:**

2212 NORTH WEST 14TH WAY  
#543  
BOYNTON BEACH, FL 33436 US

**New Principal Place of Business:**

**Current Mailing Address:**

2212 NORTH WEST 14TH WAY  
#543  
BOYNTON BEACH, FL 33436 US

**New Mailing Address:**

FEI Number: 59-2697791      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SLATER, RICHARD A.  
121 SANTIAGO STREET  
ROYAL PLM BCH., FL 33411 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DS ( ) Delete  
Name: SLATER, MERRIE A.,  
Address: 121 SANTIAGO STREET  
City-St-Zip: ROYAL PALM BEACH, FL

Title: DP ( ) Delete  
Name: SLATER, RICHARD A. SR.  
Address: 121 SANTIAGO STREET  
City-St-Zip: ROYAL PALM BEACH, FL

Title: DT ( ) Delete  
Name: SLATER, ROBERT C.  
Address: 2212 NORTH WEST 14TH WAY  
City-St-Zip: BOYNTON BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MERRIE A SLATER

SECR

02/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date