

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92245

FILED
Apr 28, 2008
Secretary of State

Entity Name: P & L INTERNATIONAL INCORPORATED

Current Principal Place of Business:

950 HOSBINE ST SE
PALM BAY, FL 32909 US

New Principal Place of Business:

12106 TOURNAMENT VIEW AVE
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

PO BOX 2251
MELBOURNE, FL 32902 US

New Mailing Address:

12106 TOURNAMENT VIEW AVE
NEW PORT RICHEY, FL 34654 US

FEI Number: 59-2908956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, PHILLIP
950 HOSBINE ST SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

ELLIS, PHILLIP
12106 TOURNAMENT VIEW AVE
NEW PORT RICHEY, FL 34654 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: KENT, LEIGH,
Address: 950 HOSBINE ST SE
City-St-Zip: PALM BAY, FL 32909

Title: PDV () Delete
Name: ELLIS, PHILLIP,
Address: 950 HOSBINE ST SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: KENT, LEIGH,
Address: 12106 TOURNAMENT VIEW AVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PDV (X) Change () Addition
Name: ELLIS, PHILLIP,
Address: 12106 TOURNAMENT VIEW AVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: PHILLIP L ELLIS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date