

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90089 013 ***158.75

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1. Entity Name
GUAJARDO & SON, INC.



Principal Place of Business
12210 BALM RIVERVIEW RD
RIVERVIEW, FL 33569 US

Mailing Address
P.O. BOX 1708
RIVERVIEW, FL 33568

2. Principal Place of Business
7736 Gibsonton Dr.
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.



01202006 Chg-P CR2E034 (11/05)

City & State
Gibsonton FL

City & State

4. FEI Number
59-3631214

Applied For
Not Applicable

Zip
33534

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUAJARDO, ROBERTO SR.
12210 BALM RIVERVIEW RD
RIVERVIEW, FL 33569

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

7736 Gibsonton Dr.

City

Gibsonton

FL

Zip Code
33534

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

Roberto Guajardo Jr.

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

(NOTE: Registered Agent signature required when reinstating)

1-20-06

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
GUAJARDO, ROBERTO SR.
12210 BALM RIVERVIEW RD
RIVERVIEW, FL 33569 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
OM
GUAJARDO, DONNA M
12210 BALM RIVERVIEW RD
RIVERVIEW, FL 33569 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
OS
GUAJARDO, ROBERTO JR.
12210 BALM RIVEVVIEW RD
RIVERVIEW, FL 33569 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
Guajardo, Roberto Sr.
7736 Gibsonton Dr.
Gibsonton FL 33534 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
OM
Guajardo, Donna M
7736 Gibsonton Dr.
Gibsonton FL 33534 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
OS
Guajardo, Roberto Jr.
7736 Gibsonton Dr.
Gibsonton FL 33534 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

Roberto Guajardo Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-06

Date

813-671-5334

Daytime Phone #