

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092826

FILED
May 08, 2010
Secretary of State

Entity Name: SEGARRA & SON'S CORPORATION

Current Principal Place of Business:

8825 NW 34 AVE RD
MIAMI, FL 33147

New Principal Place of Business:

711 18 ST SE
NAPLES, FL 34117

Current Mailing Address:

8825 NW 34 AVE RD
MIAMI, FL 33147

New Mailing Address:

711 18 ST SE
NAPLES, FL 34117

FEI Number: 65-1056642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGARRA, CARLOS E
8825 NW 34 AVE RD
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SEGARRA, CARLOS E
711 18 ST SE
NAPLES, FL 34117 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:

05/08/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: SEGARRA, CARLOS E
Address: 711 18 ST SE
City-St-Zip: NAPLES, FL 34117

Title: VS
Name: SEGARRA, DORIS R
Address: 711 18 ST SE
City-St-Zip: NAPLES, FL 34117

I hereby 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 all other like empowered.

SIGNATURE: CARLOS E SEGARRA

P

05/08/2010

Electronic Signature of Signing Officer or Director

Date