

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106592

FILED
May 31, 2008
Secretary of State

Entity Name: C AND A HOLDINGS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

801 14TH AVENUE SOUTH
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

11240 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

11240 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473

FEI Number: 65-1067676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVEAUX, CARL
11240 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

DEVEAUX, CARL
11240 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473 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:

05/31/2008

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: P () Delete
Name: DEVEAUX, CARL
Address: 11240 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: DEVEAUX, ANNETTE
Address: 11240 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVEAUX, CARL
Address: 11240 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

Title: V (X) Change () Addition
Name: DEVEAUX, ANNETTE
Address: 11240 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: ANNETTE DEVEAUX

VP

05/31/2008

Electronic Signature of Signing Officer or Director

Date