

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015522

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CARLOS CAMPOS AND SONS, INC.

## Current Principal Place of Business:

1110 PINE ISLAND ROAD  
UNIT #30  
CAPE CORAL, FL 33990

## New Principal Place of Business:

1110 PINE ISLAND ROAD  
UNIT #30  
CAPE CORAL, FL 33990 US

## Current Mailing Address:

1110 PINE ISLAND ROAD  
UNIT #30  
CAPE CORAL, FL 33990

## New Mailing Address:

1110 PINE ISLAND ROAD  
UNIT #30  
CAPE CORAL, FL 33990 US

FEI Number: 65-1112576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHBOURG, DONALD C  
6630 SHELBY STREET, #2  
NEW PORT RICHEY, FL 34653 US

## Name and Address of New Registered Agent:

CAMPOS, CARLOS  
413 SE 8TH TERRACE  
CAPE CORAL, FL 33990 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: CARLOS CAMPOS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAMPOS, CARLOS  
Address: 413 SE 8TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990

Title: S ( ) Delete  
Name: CAMPOS, CARLOS  
Address: 413 SE 8TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMPOS, CARLOS  
Address: 413 SE 8TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: S (X) Change ( ) Addition  
Name: CAMPOS, CARLOS  
Address: 413 SE 8TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990 US

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: CARLOS CAMPOS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date