

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030054

FILED
Jan 23, 2008
Secretary of State

Entity Name: SON & DAUGHTER FOR HIRE, INC.

Current Principal Place of Business:

40 VIA DEL CORSO
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

14476 AMBERLY LANE
#606
DELRAY BEACH, FL 33446

Current Mailing Address:

40 VIA DEL CORSO
PALM BCH GARDENS, FL 33418

New Mailing Address:

14476 AMBERLY LANE
#606
DELRAY BEACH, FL 33446

FEI Number: 65-1094207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRKIN, MARK H ESQ.
1700 PALM BCH LAKES BLVD., #580
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, MAXINE
Address: 40 VIA DEL CORSO
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, MAXINE
Address: 14476 AMBERLY LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: MAXINE BROWN

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date