

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054860

FILED  
May 01, 2008  
Secretary of State

Entity Name: PEREZ & SON TRANSPORT, INC.

## Current Principal Place of Business:

3308 ORIENT RD  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

3308 ORIENT RD  
TAMPA, FL 33619

## New Mailing Address:

FEI Number: 59-3718530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, MILKA F  
3308 ORIENT RD  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

PEREZ, RAFAEL  
3308 ORIENT RD  
TAMPA, FL 33619 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: RAFAEL PEREZ, SR

05/01/2008

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: PD ( ) Delete  
Name: PEREZ, RAFAEL  
Address: 3308 ORIENT RD  
City-St-Zip: TAMPA, FL 33619

Title: SD ( ) Delete  
Name: PEREZ, MILKA F  
Address: 3308 ORIENT RD  
City-St-Zip: TAMPA, FL 33619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAFAEL PEREZ, SR

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date