

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082598

FILED
Apr 30, 2008
Secretary of State

Entity Name: PAUL & NINA ENTERPRISES, INC.

Current Principal Place of Business:

909 KINGS HIGHWAY, UNIT 909 A
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

1050 BOBCAT TRAIL
NORTH PORT, FL

Current Mailing Address:

PO BOX 309
TARPON SPRINGS, FL 34688 US

New Mailing Address:

3087 ANDERSON SNOW ROAD
SPRING HILL, FL 34609 US

FEI Number: 02-0641835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALLO, PAUL
4313 AUSTIN WAY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

JALLO, PAUL
3087 ANDERSON SNOW ROAD
SPRING HILL, FL 34609 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: PAUL JALLO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JALLO, PAUL
Address: 4313 AUSTIN WAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JALLO, PAUL
Address: 3087 ANDERSON SNOW ROAD
City-St-Zip: SPRING HILL, FL 34609

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: PAUL JALLO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date