

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124292

FILED
Apr 17, 2006
Secretary of State

Entity Name: RENE HERNANDEZ AND SONS INC.

Current Principal Place of Business:

238 S ELM ST
FELLSMERE, FL 32948

New Principal Place of Business:

14950 95TH ST.
FELLSMERE, FL 32948

Current Mailing Address:

PO BOX 853
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 54-2132779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA
238 S ELM ST
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA
14950 95TH ST
FELLSMERE, FL 32948 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: MARIA C HERNANDEZ

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HERNANDEZ, MARIA C
Address: 238 S ELM ST
City-St-Zip: FELLSMERE, FL 32948

Title: V () Delete
Name: HERNANDEZ, RENE
Address: 238 S ELM ST
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HERNANDEZ, MARIA C
Address: 14950 95TH ST
City-St-Zip: FELLSMERE, FL 32948

Title: V (X) Change () Addition
Name: HERNANDEZ, RENE
Address: 14950 95TH ST
City-St-Zip: FELLSMERE, FL 32948

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA C HERNANDEZ

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date