

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136145

Entity Name: S & P RENTAL & REALTY, INC.

FILED  
Sep 23, 2008  
Secretary of State

## Current Principal Place of Business:

1432 W. BRANCH ST.  
LANTANA, FL 33462

## New Principal Place of Business:

## Current Mailing Address:

7710 BLAIRWOOD CIR SO  
LAKE WORTH, FL 33467

## New Mailing Address:

7710 BLAIRWOOD CIR SO  
LAKE WORTH, FL 33467 US

FEI Number: 43-2035266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FABIAN, GUILLERMO  
5453 GARDEN HILLS CIRCLE  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

FABIAN, GUILLERMO  
9124 DELNO ST.  
#8702  
NAPLES, FL 34113 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: GUILLERMO FABIAN

09/23/2008

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: D ( ) Delete  
Name: FABIAN, GUILLERMO  
Address: 5453 GARDEN HILLS CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D ( ) Delete  
Name: CARLOW, SHAWN  
Address: 1432 W. BRANCH ST.  
City-St-Zip: LANTANA, FL 33462 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: FABIAN, GUILLERMO  
Address: 9124 DELNO ST. #8702  
City-St-Zip: NAPLES, FL 34113 US

Title: DP (X) Change ( ) Addition  
Name: CARLOW, SHAWN  
Address: 1432 W. BRANCH ST.  
City-St-Zip: LANTANA, FL 33462 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: SHAWN CARLOW

PD

09/23/2008

Electronic Signature of Signing Officer or Director

Date