

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000081

FILED
Jan 11, 2008
Secretary of State

Entity Name: RODRIGUEZ AND SONS OF PALM BEACH, INC

Current Principal Place of Business:

1240 NW 16 STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

1240 NW 16 STREET
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 37-1481907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROMARICO
1132 NW AVENUE L APT. 6
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

RODRIGUEZREGALON, CARLOS
1132 N.W. AVE. L
APT. 1
BELLE GLADE, FL 33430 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: CARLOS RODRIGUEZREGALON

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ROMARICO
Address: 1132 NE AVENUE L APT. 6
City-St-Zip: BELLE GLADE, FL 33430

Title: D (X) Delete
Name: RODRIGUEZ, CARLOS ALBERTO
Address: 1132 NE AVENUE L APT. 5
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZREGALON, CARLOS
Address: 1132 NE AVENUE L APT. 1
City-St-Zip: BELLE GLADE, FL 33430

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: CARLOS RODRIGUEZREGALON

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date