

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000081

FILED
Jun 16, 2010
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:

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

Name and Address of New Registered Agent:

RODRIGUEZREGALON, CARLOS A
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 A RODRIGUEZREGALON

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZREGALON, CARLOS A
Address: 1132 NE AVENUE L APT. 1
City-St-Zip: BELLE GLADE, FL 33430

I hereby 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 all other like empowered.

SIGNATURE: CARLOS A RODRIGUEZREGALON

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06/16/2010

Electronic Signature of Signing Officer or Director

Date