


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90190 034 ***150.00

DOCUMENT # P04000085082	
1. Entity Name W.H. BREADING & SON (FLORIDA), INC.	

Principal Place of Business 1135 PASADENA AVE S. #208 SAINT PETERSBURG, FL 33707 US	Mailing Address 1135 PASADENA AVE S. #208 SAINT PETERSBURG, FL 33707 US
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60036041



2. Principal Place of Business - No P.O. Box # 5304 1ST AVE N	3. Mailing Address 5304 1ST AVE N
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04092008 Chg-P CR2E034 (12/06)

City & State ST PETERSBURG FL	City & State ST PETERSBURG FL
Zip 33710	Country USA
Zip 33710	Country USA

4. FEI Number 05-0607018	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BREADING, KEITH JAMES 1133 PASADENA AV S #208 SAINT PETERSBURG, FL 33707	
7. Name and Address of New Registered Agent Name BREADING KEITH JAMES Street Address (P.O. Box Number is Not Acceptable) 5304 1ST AVE N City ST PETERSBURG FL Zip Code 33710	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Keith J. Breeding* **KEITH J BREADING** **04-09-08**
(NOTE: Registered Agent signature required when name changes) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input type="checkbox"/> Delete	TITLE BREADING, KEITH J	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BREADING, KEITH J		NAME	
STREET ADDRESS 6226 PASADENA POINT BLVD SOUTH		STREET ADDRESS	
CITY- ST- ZIP SAINT PETERSBURG, FL 33707		CITY- ST- ZIP	
TITLE D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BREADING, LENA DOREEN		NAME	
STREET ADDRESS 6226 PASADENA POINT BLVD SOUTH		STREET ADDRESS	
CITY- ST- ZIP SAINT PETERSBURG, FL 33707		CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Keith J. Breeding* **KEITH J BREADING** **04-09-08**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date

check 111.8