

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128861

FILED
Jan 25, 2008
Secretary of State

Entity Name: S & L CONSTRUCTION, SPECIALTIES, INC.

Current Principal Place of Business:

13349 LUXBURY LOOP
ORLANDO, FL 32837

New Principal Place of Business:

13412 HESWALL RUN
ORLANDO, FL 32832

Current Mailing Address:

13349 LUXBURY LOOP
ORLANDO, FL 32837

New Mailing Address:

13412 HESWALL RUN
ORLANDO, FL 32832

FEI Number: 27-0103067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACERDA, SAULO M
13349 LUXBURY LOOP
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LACERDA, SAULO M
13412 HESWALL RUN
ORLANDO, FL 32832 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: SAULOM LACERDA

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACEDA, SAULO M
Address: 13349 LUXBURY LOOP
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACEDA, SAULO M
Address: 13412 HESWALL RUN
City-St-Zip: ORLANDO, FL 32832

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: SAULO M LACERDA

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date