

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047358

FILED
Jun 04, 2008
Secretary of State

Entity Name: GUILLERMO & SONS AT YOUR SERVICES INC.

Current Principal Place of Business:

1410 MARIPOSA CIRCLE
STE. 105
NAPLES, FL 34105

New Principal Place of Business:

14135 COLLIER BLVD
STE. 655
NAPLES, FL 34119

Current Mailing Address:

1410 MARIPOSA CIRCLE
STE. 105
NAPLES, FL 34105

New Mailing Address:

14135 COLLIER BLVD
STE. 655
NAPLES, FL 34119

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, LISA
1410 MARIPOSA CIRCLE
STE. 105
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

PEREIRA, LISA
14135 COLLIER BLVD
STE. 655
NAPLES, FL 34105 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: LISA PEREIRA

06/04/2008

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: DP () Delete
Name: PENA, LISA
Address: 1410 MARIPOSA CIRCLE #105
City-St-Zip: NAPLES, FL 34105

Title: VD () Delete
Name: PEREIRA, GUILLERMO S
Address: 1410 MARIPOSA CIRCLE #105
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREIRA, LISA
Address: 14135 COLLIER BLVD
City-St-Zip: NAPLES, FL 34119

Title: VD (X) Change () Addition
Name: PEREIRA, GUILLERMO S
Address: 14135 COLLIER BLVD
City-St-Zip: NAPLES, FL 34119

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: GUILLERMO PEREIRA

VD

06/04/2008

Electronic Signature of Signing Officer or Director

Date