

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079414

Entity Name: P & R INVESTMENT HOLDINGS, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

2544 NW 2ND AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

3500 N W BOCA RATON BLVD
BAY #623
BOCA RATON, FL 33431

Current Mailing Address:

1084 ANCHOR PT
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-2933032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERE, ROBERT A
1084 ANCHOR PT
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMIERE, ROBERT A
Address: 1084 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444

Title: OFF () Delete
Name: GROSSO, GABRIEL E
Address: 359 N. W.45TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 BD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT PALMIERE

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date