2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093759

Entity Name: CERON BROTHER'S, INC.

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1110 OLD MOSSY CT.
 38310 SW 194 PASSAGE

 PLANT CITY, FL 33563
 FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

1110 OLD MOSSY CT. 821 ANNE AVE

PLANT CITY, FL 33563 HENDERSONVILLE, NC 28739 US

FEI Number: 20-3094512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CERON, JESUS

1110 OLD MOSSY CT.

PLANT CITY, FL 33563 US

CERON, JESUS

38310 SW 194TH PASSAGE
FLORIDA CITY, FL 33034 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: JESUS CERON 01/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: CERON, JESUS Name: CERON, JESUS

 Address:
 1110 OLD MOSSY CT.
 Address:
 38310 SW 194TH PASSAGE

 City-St-Zip:
 PLANT CITY, FL 33563
 City-St-Zip:
 FLORIDA CITY, FL 33034 US

Title: V () Delete Title: V (X) Change () Addition

Name: FLORES, SINTIA Name: FLORES, SINTIA

 Address:
 1110 OLD MOSSY CT.
 Address:
 38310 SW 194TH PASSAGE

 City-St-Zip:
 PLANT CITY, FL 33563
 City-St-Zip:
 FLORIDA CITY, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS CERON P 01/16/2007