

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102241

FILED
May 21, 2008
Secretary of State

Entity Name: A & B AND SON'S EQUIPMENT COMPANY

Current Principal Place of Business:

6201 NW 102ND AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

7845 NW 57TH ST
DORAL, FL 33166

New Mailing Address:

FEI Number: 36-4578781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONVECCHIO, ADOLFO
13340 SW 1ST STREET
MIAMI, FL 33184 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

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: P () Delete
Name: BONVECCHIO, ADOLFO
Address: 13340 SW 1ST STREET
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: BONVECCHIO, ALAIN M
Address: 7845 NW 5TH ST
City-St-Zip: DORAL, FL 33166

Title: S () Delete
Name: BONVECCHIO, ALAIN
Address: 7845 NW 57TH ST
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONVECCHIO, ADOLFO
Address: 15570 N W 26 TERR
City-St-Zip: MIAMI, FL 33184

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: ADOLFO H BONVECCHIO

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date