

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120616

Entity Name: SALAS AND SON INC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

1109 MARLOW AVE
ORLANDO, FL 32839

New Principal Place of Business:

2838 HOFNER AVE
ORLANDO, FL 32839

Current Mailing Address:

1109 MARLOW AVE
ORLANDO, F 32839 US

New Mailing Address:

2838 HOFNER AVE
ORLANDO, F 32839 US

FEI Number: 13-4298159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTE, SALAS
1109 MARLOW AVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CLEMENTE, SALAS
2838 HOFNER AVE
ORLANDO, FL 32839 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: SALAS, ESTHER
Address: 1109 MARLOW AVE
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: SALAS, ESTHER
Address: 2838 HOFNER AVE
City-St-Zip: ORLANDO, FL 32839

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: CLEMENTE SALAS

MR

04/15/2007

Electronic Signature of Signing Officer or Director

Date