

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145275

Entity Name: C.L. FERNANDEZ SERVICES, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

25 N. BELCHER RD.
#E-43
CLEARWATER, FL 33765

Current Mailing Address:

P.O. BOX 72
CLEARWATER, FL 33757

New Principal Place of Business:

2692 ENTERPRISE ROAD E.
#901
CLEARWATER, FL 33759

New Mailing Address:

2692 ENTERPRISE ROAD E.
#901
CLEARWATER, FL 33759

FEI Number: 20-3835597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS L
25 N. BELCHER RD.
#E-43
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS L
2692 ENTERPRISE ROAD E.
#901
CLEARWATER, FL 33759 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:

05/02/2008

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: PRES () Delete
Name: FERNANDEZ CHACIN, CARLOS L
Address: 25 N. BELCHER RD. #E-43
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: VALERA MONTIEL, ORIETTA A
Address: 25 N. BELCHER RD. #E-43
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ CHACIN, CARLOS L
Address: 2692 ENTERPRISE ROAD E. #901
City-St-Zip: CLEARWATER, FL 33759

Title: VP (X) Change () Addition
Name: VALERA MONTIEL, ORIETTA A
Address: 2692 ENTERPRISE ROAD E. #901
City-St-Zip: CLEARWATER, FL 33759

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: CARLOS FERNANDEZ

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date