

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152411

FILED
Apr 29, 2009
Secretary of State

Entity Name: FRANCISCO CERDA AND SONS, INC.

Current Principal Place of Business:

114 N. SAN JOSE ST.
SUITE 104
CLEWISTON, FL 33440 US

New Principal Place of Business:

114 N. SAN JOSE ST.
CLEWISTON, FL 33440 US

Current Mailing Address:

114 N. SAN JOSE ST.
SUITE 104
CLEWISTON, FL 33440 US

New Mailing Address:

114 N. SAN JOSE ST.
CLEWISTON, FL 33440 US

FEI Number: 59-3825118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAREZ, CPA, MARIO E
6258 PRESIDENTIAL COURT
SUITE 104
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

JUAREZ, CPA, MARIO E
15051 S. TAMIAMI TRAIL
SUITE 203
FORT MYERS, FL 33908 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: MARIO E. JUAREZ, CPA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERDA, FRANCISCO
Address: 114 N. SAN JOSE ST.
City-St-Zip: CLEWISTON, FL 33440 US

Title: VP () Delete
Name: CERDA, MIGUEL A
Address: 114 N. SAN JOSE ST.
City-St-Zip: CLEWISTON, FL 33440 US

Title: TD () Delete
Name: CERDA, FRANCISCO J
Address: 114 N. SAN JOSE ST.
City-St-Zip: CLEWISTON, FL 33440 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CERDA, MIGUEL A
Address: 114 N. SAN JOSE ST.
City-St-Zip: CLEWISTON, FL 33440 US

Title: D (X) Change () Addition
Name: CERDA, FRANCISCO J
Address: 114 N. SAN JOSE ST.
City-St-Zip: CLEWISTON, FL 33440 US

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: FRANCISCO CERDA SR.

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date