

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000052202

Entity Name: BADER & BADER, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

1020 DEL PRADO S
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2017 NE 18 AVE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-4751586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADER, JEHAD
2017 NE 18 AVE
CAPE CORAL, FL 33909 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

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: BADER, JEHAD
Address: 2017 NE 18 AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: BADER, SUEGEM
Address: 2017 NE 18 AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: MGR () Delete
Name: AGUILERA, RAFAEL A
Address: 2211 NE 17 ST
City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BADER, JEHAD
Address: 2017 NE 18 AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: T (X) Change () Addition
Name: BADER, SUEGEM
Address: 2017 NE 18 AVE
City-St-Zip: CAPE CORAL, FL 33909

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

Title: P () Change (X) Addition
Name: ROSALES, RAUL
Address: 2211 NE 17 ST
City-St-Zip: CAPE CORAL, FL 33909 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: JEHAD BADER

VP

05/27/2008

Electronic Signature of Signing Officer or Director

Date