

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105316

Entity Name: H & S DELIVERY SERVICE, INC

FILED  
Apr 25, 2008  
Secretary of State

**Current Principal Place of Business:**

14 WINCHMORE LANE  
BOYNTON BEACH, FL 33462

**New Principal Place of Business:**

14 WINCHMORE LANE  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

14 WINCHMORE LANE  
BOYNTON BEACH, FL 33462

**New Mailing Address:**

14 WINCHMORE LANE  
BOYNTON BEACH, FL 33426

FEI Number: 65-1080868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VILLABUENA, HECTOR  
14 WINCHMORE LANE  
BOYNTON BEACH, FL 33462 US

**Name and Address of New Registered Agent:**

VILLANUEVA, HECTOR R  
14 WINCHMORE LANE  
BOYNTON BEACH, FL 33426 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: HECTOR VILLANUEVA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VILLANUEVA, HECTOR  
Address: 14 WINCHMORE LANE  
City-St-Zip: BOYNTON BEACH, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VILLANUEVA, HECTOR R  
Address: 14 WINCHMORE LANE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: HECTOR VILLANUEVA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date