

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143132

Entity Name: EVERARDO SANTOS PA INC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

2111 JUSTICE LANE
SAINT CLOUD, FL 34769

New Principal Place of Business:

3956 TOWN CENTER BLVD
UNIT 487
ORLANDO, FL 32837

Current Mailing Address:

2111 JUSTICE LANE
SAINT CLOUD, FL 34769

New Mailing Address:

3956 TOWN CENTER BLVD
UNIT 487
ORLANDO, FL 32837

FEI Number: 20-5880339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, EVERARDO C
2111 JUSTICE LANE
ST. CLOUD, FL FL US

Name and Address of New Registered Agent:

SANTOS, EVERARDO C
3956 TOWN CENTER BLVD
UNIT 487
ST. CLOUD, FL FL 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: EVERARDO SANTOS

07/09/2008

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: P () Delete
Name: SANTOS, EVERARDO
Address: 2111 JUSTICE LANE
City-St-Zip: ST CLOUD, FL 34769

Title: VP () Delete
Name: CHALARCA, DIANA A
Address: 2111 JUSTICE LANE
City-St-Zip: ORLANDO, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, EVERARDO
Address: 3956 TOWN CENTER BLVD, UNIT 487
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: CHALARCA, DIANA A
Address: 3956 TOWN CENTER BLVD, UNIT 487
City-St-Zip: ORLANDO, FL 32837 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: EVERARDO SANTOS

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date