

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156106

Entity Name: M D & SONS CORP

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

2672 CANOE LN  
NORTH PORT, FL 34286 FL

## New Principal Place of Business:

## Current Mailing Address:

2672 CANOE LN  
NORTH PORT, FL 34286 FL

## New Mailing Address:

FEI Number: 20-8086852      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, LORAYNE  
2672 CANOE LN  
NORTH PORT, FL 34286 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, LORAYNE  
Address: 2672 CANOE LN  
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP ( ) Delete  
Name: DIAZ, MICHEL  
Address: 2672 CANOE LN  
City-St-Zip: NORTH PORT, FL 34286 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: DIAZ, YULIET  
Address: 10893 SW 3 STREET APT #6  
City-St-Zip: MIAMI, FL 33174 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: LORAYNE DIAZ

P

01/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date