

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013221

FILED
Feb 11, 2008
Secretary of State

Entity Name: GARCIA & SANTOS SERVICE, INC.

Current Principal Place of Business:

1944 SUNSET PL #8
FT MYERS, FL 33901

New Principal Place of Business:

1741 MAPLE DR.
FT MYERS, FL 33907 US

Current Mailing Address:

1944 SUNSET PL #8
FT MYERS, FL 33901

New Mailing Address:

1741 MAPLE DR.
FT MYERS, FL 33907 US

FEI Number: 20-8341395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PARKWAY SUITE 105
FORT MYERS, FL 33916 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: PD () Delete
Name: APARECIDA SANTOS, ROSEMARY
Address: 1741 MAPLE DR
City-St-Zip: FT MYERS, FL 33907

Title: VPD () Delete
Name: RODRIGUES SANTOS, ANTONIO
Address: 1741 MAPLE DR
City-St-Zip: FT MYERS, FL 33907

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, ANTONIO R
Address: 1741 MAPLE DR
City-St-Zip: FT MYERS, FL 33907 US

Title: D (X) Change () Addition
Name: DA SILVA, ELIEL C
Address: 1741 MAPLE DR
City-St-Zip: FT MYERS, FL 33907 US

Title: D () Change (X) Addition
Name: THOME, HELIO
Address: 1741 MAPLE DR.
City-St-Zip: FT MYERS, FL 33907 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: ANTONIO RODRIGUES SANTOS

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date