

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028603

Entity Name: S & L UNLIMITED INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1516 ALABAMA AVENUE
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1516 ALABAMA AVENUE
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 22-3955689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LATIOLAIS, MADELINE
1516 ALABAMA AVE
ST CLOUD, FL 34769 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: MADELINE LATIOLAIS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LATIOLAIS, MADELINE H
Address: 1516 ALABAMA AVENUE
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MADELINE H. LATIOLAIS

PR

04/29/2008

Electronic Signature of Signing Officer or Director

Date