

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2008 8:00 am
Secretary of State

02-18-2008 90003 029 ***150.00

DOCUMENT # P94000010887

1. Entity Name

MIGUEL INDUSTRIES, INC.



Principal Place of Business

**955-E PALM VALLEY RD
PONTE VEDRA BEACH FL 32082**

Mailing Address

**955-E PALM VALLEY RD
PONTE VEDRA BEACH FL 32082**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

City & State

4. FEI Number

59-3230518

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KEASLER, FRANK R JR.
10407 CENTURION PKWY N
STE 112
JACKSONVILLE FL 32256**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when completing)

DATE

FILE NOW!!! - FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME CHARLES, MICHAEL A.
STREET ADDRESS 955 PALM VALLEY RD
CITY-STATE-ZIP PONTE VEDRA BEACH FL 32082

TITLE S ☐ Delete
NAME CHARLES, CHERY A.
STREET ADDRESS 955 E PALM VALLEY RD
CITY-STATE-ZIP PONTE VEDRA BEACH FL 32082

TITLE VICE PRESIDENT ☐ Delete
NAME SANCHEZ, JUAN F.
STREET ADDRESS 955-E PALM VALLEY RD.
CITY-STATE-ZIP PONTE VEDRA, FL. 32081

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP PONTE VEDRA, FL. 32081

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP PONTE VEDRA, FL. 32081

TITLE VICE PRESIDENT ☐ Change ☒ Addition
NAME SANCHEZ, JUAN F.
STREET ADDRESS 955-E PALM VALLEY RD.
CITY-STATE-ZIP PONTE VEDRA, FL. 32081

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/08 904-207-1574
Date Daytime Phone #