

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058961

Entity Name: SYLVAN & SONS, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

17714 SIMMS ROAD
ODESSA, FL 33556

New Principal Place of Business:

17708 SIMMS ROAD
ODESSA, FL 33556

Current Mailing Address:

17714 SIMMS ROAD
ODESSA, FL 33556

New Mailing Address:

17708 SIMMS ROAD
ODESSA, FL 33556

FEI Number: 59-3325107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTUCH, LINDA
17714 SIMMS ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MARTUCH, LINDA
17708 SIMMS ROAD
ODESSA, FL 33556 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: LINDA MARTUCH

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTUCH, LINDA
Address: 17714 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTUCH, LINDA
Address: 17708 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556

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: LINDA MARTUCH

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date