

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098806

FILED
Feb 16, 2009
Secretary of State

Entity Name: A & N ESTEVES ENTERPRISES, INC.

Current Principal Place of Business:

2800 PALMER DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

1204 JOHNSON STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

2800 PALMER DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

1204 JOHNSON STREET
HOLLYWOOD, FL 33019

FEI Number: 65-0877108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVES, ALFREDO
2800 PALMER DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ESTEVES, ALFREDO
1204 JOHNSON STREET
HOLLYWOOD, FL 33019 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: ALFREDO ESTEVES

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEVES, ALFREDO
Address: 2800 PALMER DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: ESTEVES, NANCY
Address: 2800 PALMER DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTEVES, ALFREDO
Address: 1204 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: ESTEVES, NANCY
Address: 1204 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: ALFREDO ESTEVES

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date