2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2009
Secretary of State

DOCUMENT# P99000052983

Entity Name: ALFONSO DOMINGUEZ, INC.

Current Principal Place of Business:

11997 S. U.S. HWY. 441
BELLEVIEW, FL 34420

New Principal Place of Business:

11997 S.E. U.S. HWY. 441
BELLEVIEW, FL 34420

Current Mailing Address:

P.O. BOX 2227
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 59-3611782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOMINGUEZ, ALFONSO
11997 S. U.S. HWY. 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

DOMINGUEZ, ALFONSO
11997 S. E. U.S. HWY. 441
BELLEVIEW, FL 34420 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: _____ 01/10/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDC ( ) Delete
Name: DOMINGUEZ, ALFONSO
Address: 11997 SOUTH US HWY 441
City-St-Zip: BELLEVIEW, FL 34420

Title: STD ( ) Delete
Name: WATTS DOMINGUEZ, BETH W
Address: 11997 SOUTH US HWY 441
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BETH WATTS DOMINGUEZ STD 01/10/2009
Electronic Signature of Signing Officer or Director — Date