

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073752

FILED
Jun 24, 2009
Secretary of State

Entity Name: JOSE (JOE) REGUERO BONDING INC.

Current Principal Place of Business:

1124 BROADWAY
T
RIVIERA BEACH, FL 33404

Current Mailing Address:

P O BOX 771671
ORLANDO, FL 32877

New Principal Place of Business:

6758 N. MILITARY TRAIL
303
WEST PALM BEACH, FL 33407

New Mailing Address:

6758 N. MILITARY TRAIL
303
WEST PALM BEACH, FL 33407

FEI Number: 59-3591462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGUERO, JOSE E PVD
14110 SERENA LAKE DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: REGUERO, JOSE E PVD
Address: 14110 SERENA LAKE DR
City-St-Zip: ORLANDO, FL 32837

Title: SEC () Delete
Name: MARLA, MARLA L SEC
Address: 14110 SERENA LAKE DR
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGUERO, JOSE E P
Address: 14110 SERENA LAKE DR
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: MARLA, MARLA L VP
Address: 14110 SERENA LAKE DR
City-St-Zip: ORLANDO, FL 32837

Title: SEC () Change (X) Addition
Name: REGUERO, VICTORIA L SEC
Address: 4650 PORTOFINOWAY # 309
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Change (X) Addition
Name: DYKERS, ANDREW DIRECTO
Address: 713 MILL VALLEY PLACE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Change (X) Addition
Name: HAYDEN, BRANDON DIRECTO
Address: 636 RIDGE ST.
City-St-Zip: LAKE WORTH, FL 33460

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: JOSE E. REGUERO SR.

P

06/24/2009

Electronic Signature of Signing Officer or Director

_____ Date