

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21450

Entity Name: MIRANDA SALES & SERVICE, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

MIRANDA SALES & SERVICE, INC.
408 FARMER MARKET ROAD
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

MIRANDA JR., DON
408 FARMERS MARKET ROAD
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 59-3055101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA JR., DON
408 FARMERS MARKET ROAD
FORT PIERCE, FL 34982 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIRANDA, DON J
Address: 717 NE EASTLAKE STREET
City-St-Zip: PORT ST. LUCIE, FL

Title: OV () Delete
Name: FUNGONE, MARY ANN
Address: 1124 SE PROCTOR LANE
City-St-Zip: PORT ST. LUCIE, FL

Title: OS () Delete
Name: MICHAEL, MIRANDA
Address: 1130 SE PROCTOR LANE
City-St-Zip: PORT ST. LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARYANN A FUNGONE

OV

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date