

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21450

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: MIRANDA SALES & SERVICE, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

MIRANDA SALES & SERVICE, INC.  
750 NW ENTERPRISE DRIVE  
PORT ST. LUCIE, FL 34986 US

## Current Mailing Address:

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

## New Mailing Address:

MIRANDA SALES & SERVICE, INC.  
750 NW ENTERPRISE DRIVE  
PORT ST. LUCIE, FL 34986 US

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:

MIRANDA JR., DON  
750 NW ENTERPRISE DRIVE  
PORT ST LUCIE, FL 34986 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:

03/27/2009

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: DON J MIRANDA

DP

03/27/2009

Electronic Signature of Signing Officer or Director

Date