2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # V62304 1. Entity Name ANGELO & SONS INC. Principal Place of Business Mading Address 6935 HERITAGE DRIVE 6935 HERITAGE DRIVE PORT ST LUCIE FL 34952 PORT ST LUCIE FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0363640 Not Applicable Zip Country Z_{iO} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORONA, ANGELO Street Address (P.O. Box Number is Not Acceptable) 6935 HERITAGE DRIVE PORT ST LUCIE FL 34952 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Lineator removit iens: of remain ad anient and the Tisopi cargo PLOTE Repistered Appril a grouper required when reportabled DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE Delete TITI F CORONA, ANGELO NAME NAME PO BOX 9245 N/A STREET ADDRESS 000000811237 STREET ADDRESS CITY- ST-ZIP PORT ST LUCIE FL CITY-ST-ZIP 02/11/08-80016-024 150.00 Change TITLE Darete TITLE Addition CORONA, ALEXANDER NAME HARAF STREET ADDRESS STREET ADDRESS P.O. BOX 9245 N/A City-St-2(2 PORT ST LUCIE FL 34985 CITY-ST-ZIP TITLE ☐ Darete TITLE ☐ Change ☐ Addition NAME NAME CORONA, ALEXIS STREET ADDRESS STREET ADDRESS P.O. BOX 9245 CITY-ST-7IP CITY~ST-ZIÉ PORT SAINT LUCIE FL 34985 ☐ Deiete ☐ Change ☐ Addition THUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-SF-2IP Addition TITLE Defete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY #ST-7IF CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

COLEGANIST COTORS ALEXA

Alexander Corona

1/29/08 (772) 489-911 Day: 110 Front *