

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80341

FILED
Mar 21, 2008
Secretary of State

Entity Name: RED'S AND SONS ENTERPRISES INC.

Current Principal Place of Business:

1701 16TH STREET SOUTH
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1701 16TH STREET SOUTH
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-2958538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, CARL A
1701 16TH STREET SOUTH
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

SMITH, ANTHONY B
1701 16TH STREET SOUTH
SAINT PETERSBURG, FL 33705 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: ANTHONY B. SMITH

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERGUSON, CARL A
Address: 1321 HIGHLAND ST. SO
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DT () Delete
Name: GREEN, BRIDGET
Address: 1228 ASTERIA WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D () Delete
Name: FERGUSON, CARLA D
Address: 2912 46TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: SMITH, ANTHONY
Address: 2521 CASILLA WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: S (X) Delete
Name: FERGUSON, DEAN A
Address: 210 19TH AVE 7 SO
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERGUSON, DEAN A
Address: 210 19TH AVE. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DT (X) Change () Addition
Name: GREEN, BRIDGET
Address: 8526 30TH STREET EAST
City-St-Zip: PARRISH, FL 34214

Title: DS (X) Change () Addition
Name: FERGUSON, CARLA D
Address: 2912 46TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL

Title: DV (X) Change () Addition
Name: SMITH, ANTHONY B
Address: 2521 CASILLA WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: ANTHONY B. SMITH

DV

03/21/2008

Electronic Signature of Signing Officer or Director

Date