

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80341

FILED
May 01, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, ANTHONY B SR.
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 SR.

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY B. SMITH SR.

DV

05/01/2011

Electronic Signature of Signing Officer or Director

Date