

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071854

Entity Name: POP & SON, CORP.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

178 EGLIN PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

178 EGLIN PARKWAY
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3661035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSPRUCH II, WILLIAM F CEO
230 WEST LORRAINE DRIVE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

URSPRUCH, WILLIAM F II
230 WEST LORRAINE DRIVE
MARY ESTHER, FL 32569 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: WILLIAM URSPRUCH II

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: URSPRUCH, WILLIAM F II
Address: 230 W LORRAINE DRIVE
City-St-Zip: MARY ESTHER, FL 32569

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: WILLIAM URSPRUCH II

CEO

02/19/2011

Electronic Signature of Signing Officer or Director

Date