

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093171

FILED
Mar 06, 2007
Secretary of State

Entity Name: GORDON & SON INVESTMENTS, INC.

Current Principal Place of Business:

POST OFFICE BOX 55291
ST PETERSBURG, FL 33732 US

New Principal Place of Business:

5800 1ST STREET NORTH
ST PETERSBURG, FL 33703 US

Current Mailing Address:

POST OFFICE BOX 55291
ST PETERSBURG, FL 33732 US

New Mailing Address:

5800 1ST STREET NORTH
ST PETERSBURG, FL 33703 US

FEI Number: 01-0755002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, GREGG M
POST OFFICE BOX 55291
ST PETERSBURG, FL 33732 US

Name and Address of New Registered Agent:

GORDON, GREGG M
5800 1ST STREET NORTH
ST PETERSBURG, FL 33703 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: _____

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, GREGG M
Address: POST OFFICE BOX 55291
City-St-Zip: SAINT PETERSBURG, FL 33732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, GREGG M
Address: 5800 1ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGG GORDON

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date