

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002299

Entity Name: SR & SON, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1072 AMBER LANE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4458
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3795128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABER, STEVEN S ESQ.
4238 HOLLYWOOD BOULEVARD
SUITE 203
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRASSO, SAVINO
Address: PO BOX 4458
City-St-Zip: CLEAR WATER, FL 33758

Title: VSD
Name: GRASSO, RINA
Address: PO BOX 4458
City-St-Zip: CLEAR WATER, FL 33758

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: SAVINO GRASSO

PTD

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date