

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048197

Entity Name: D F & SONS, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

13962 SMOKERISE CT
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

13962 SMOKERISE CT
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 59-3577607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, FAZILA
13962 SMOKERISE CT.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

SINGH, DAVID T
13962 SMOKERISE CT.
ORLANDO, FL 32832 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: DAVID T. SINGH

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALIM, FAZILA
Address: 13962 SMOKERISE CT.
City-St-Zip: ORLANDO, FL 32832

Title: V () Delete
Name: SINGH, DAVID T
Address: 13962 SMOKERISE CT.
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH, DAVID T
Address: 13962 SMOKERISE CT.
City-St-Zip: ORLANDO, FL 32832

Title: V (X) Change () Addition
Name: SALIM, FAZILA
Address: 13962 SMOKERISE CT.
City-St-Zip: ORLANDO, FL 32832

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: DAVID T. SINGH

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date