

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461162

FILED
Apr 04, 2006
Secretary of State

Entity Name: RALPH SANTORE AND SONS, INC.

Current Principal Place of Business:

2546 STATE HIGHWAY 305
BUNNELL, FL 32110 US

New Principal Place of Business:

2546 COUNTY ROAD 305
BUNNELL, FL 32110 US

Current Mailing Address:

P.O. BOX 70
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-1543133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTORE, JR., RALPH J P
2546 STATE HIGHWAY 305
P.O. BOX 70
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

SANTORE, JR., RALPH J P
2546 CR 305
P.O. BOX 70
BUNNELL, FL 32110 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTORE, JR., RALPH J
Address: 2546 STATE HWY 305
City-St-Zip: BUNNELL, FL 32110

Title: V () Delete
Name: SANTORE, JR., ANTHONY J
Address: 2546 STATE HWY 305
City-St-Zip: BUNNELL, FL 32110

Title: S () Delete
Name: SANTORE, MARIANNE
Address: 2546 STATE HWY 305
City-St-Zip: BUNNELL, FL 32110

Title: T () Delete
Name: SANTORE, LYNETTE
Address: 2546 HWY #305
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SANTORE, MICHELE
Address: 2546 CR 305
City-St-Zip: BUNNELL, FL 32110

Title: T (X) Change () Addition
Name: SANTORE, LYNETTE
Address: 2546 CR 305
City-St-Zip: BUNNELL, FL 32110

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: RALPH J. SANTORE, JR.

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date