

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465642

FILED
Jan 25, 2006
Secretary of State

Entity Name: MOSS BROS. & SONS, INC.

Current Principal Place of Business:

6565 GATEWAY AVE
BOX 1387
SARASOTA, FL 342308387

New Principal Place of Business:

6565 GATEWAY AVE
SUITE C
SARASOTA, FL 34231

Current Mailing Address:

6565 GATEWAY AVE
BOX 1387
SARASOTA, FL 342308387

New Mailing Address:

P. O. BOX 1387
SARASOTA, FL 342301387

FEI Number: 59-1644175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARIAN M
6565 GATEWAY AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MOSS, MARIAN M
6565 GATEWAY AVE
SUITE C
SARASOTA, FL 34231 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOSS GLORIA B,
Address: 1535 HARBOR PLACE
City-St-Zip: SARASOTA, FL 34239

Title: SD () Delete
Name: MOSS, MARIAN M,
Address: 5328 SIESTA COURT
City-St-Zip: SARASOTA, FL 34242

Title: DVP () Delete
Name: MOSS PEGGY J,
Address: 1535 HARBOR PLACE
City-St-Zip: SARASOTA, FL 34239

Title: VAS () Delete
Name: MOSS JUDY L,
Address: 177 WEST ST.
City-St-Zip: LENOX, MA 01240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARIAN MOSS

SD

01/25/2006

Electronic Signature of Signing Officer or Director

Date