

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465642

FILED  
Feb 21, 2011  
Secretary of State

Entity Name: MOSS BROS. & SONS, INC.

**Current Principal Place of Business:**

6565 GATEWAY AVE  
SUITE C  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1387  
SARASOTA, FL 342301387

**New Mailing Address:**

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  
SUITE C  
SARASOTA, FL 34231 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: PD  
Name: MOSS GLORIA B  
Address: 1535 HARBOR PLACE  
City-St-Zip: SARASOTA, FL 34239

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

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

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

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: MARIAN MOSS

SD

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date