

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488114

FILED
Apr 25, 2008
Secretary of State

Entity Name: FATHER AND SON CONSTRUCTION CORPORATION

Current Principal Place of Business:

18146 LIMESTONE CREEK RD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2868
JUPITER, FL 33468

New Mailing Address:

FEI Number: 59-1708517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENDY, JASON T SR, REV
18146 LIMESTONE CREEK RD
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENDY, JASON T SR, REV
Address: 18146 LIMESTONE CREEK RD
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: DENDY, MARK
Address: 18146 LIMESTONE CREEK RD
City-St-Zip: JUPITER, FL 33458

Title: CEO () Delete
Name: DENDY, DAVID
Address: 335 SHERWOOD DR
City-St-Zip: NEW YORK, NY 10941

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: DENDY, DAVID VICE PR
Address: 335 SHERWOOD DRIVE NORTH
City-St-Zip: MIDDLETOWN, NY 10941

Title: SEC (X) Change () Addition
Name: DENDY, MARK SECRETA
Address: 18146 LIMESTONE CREEK RD
City-St-Zip: JUPITER, FL 33458

Title: TRE () Change (X) Addition
Name: DENDY, PATRICIA A TREASUR
Address: 18136 LIMESTONE CREEK ROAD
City-St-Zip: JUPITER, FL 33458

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 DENDY

VICE

04/25/2008

Electronic Signature of Signing Officer or Director

Date