

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488114

FILED
Apr 28, 2010
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:

15620 NORTH ROAD
LOXAHATCHEE, FL 33470

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:

DENDY, JASON T SR, REV
15620 NORTH ROAD
LOXAHATCHEE, FL 33470 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DENDY, JASON T SR, REV
Address: 15620 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: DENDY, DAVID VICE PR
Address: 335 SHERWOOD DRIVE NORTH
City-St-Zip: MIDDLETOWN, NY 10941

Title: SEC
Name: DENDY, MARK SECRETA
Address: 15620 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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

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: DAVID DENDY

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date