

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005831

Entity Name: SAMUEL, SON & CO., INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

13160 N.W. 43 AVENUE  
OPA LOCKA, FL 33054

## New Principal Place of Business:

13939 NW 60TH AVE  
MIAMI LAKES, FL 33014 31

## Current Mailing Address:

4334 WALDEN AVENUE  
LANCASTER, NY 14086

## New Mailing Address:

FEI Number: 22-3258593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ST ( ) Delete  
Name: ADORANTI, LARRY  
Address: 4334 WALDEN AVENUE  
City-St-Zip: LANCASTER, NY 14086

Title: V ( ) Delete  
Name: PULEY, DONALD A  
Address: 4334 WALDEN AVENUE  
City-St-Zip: LANCASTER, NY 14086

Title: D ( ) Delete  
Name: SAMUEL, MARK C  
Address: 4334 WALDEN AVENUE  
City-St-Zip: LANCASTER, NY 14086

Title: D ( ) Delete  
Name: SAMUEL, ELIZABETH J  
Address: 4334 WALDEN AVENUE  
City-St-Zip: LANCASTER, NY 14086

Title: DP (X) Delete  
Name: BASSETT, WAYNE K  
Address: 4334 WALDEN AVENUE  
City-St-Zip: LANCASTER, NY 14086

## 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: DP (X) Change ( ) Addition  
Name: BASSETT, WAYNE K  
Address: 4334 WALDEN AVENUE  
City-St-Zip: LANCASTER, NY 14086

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

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: LARRY ADORANTI

ST

04/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date