

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09925

FILED
Feb 18, 2009
Secretary of State

Entity Name: SULTAN & SONS, INC.

Current Principal Place of Business:

SULTAN & SONS INC
650 S.W. 9TH TERRACE
POMPANO BEACH, FL 330694520

New Principal Place of Business:

Current Mailing Address:

SULTAN & SONS INC
650 S.W. 9TH TERRACE
POMPANO BEACH, FL 330694520

New Mailing Address:

FEI Number: 59-2032375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTAN, EZRA EDDIE
% SULTAN & SONS, INC.
650 SW 9TH TERRACE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SULTAN, EZRA E P
SULTAN & SONS, INC.
650 SW 9TH TERRACE
POMPANO BEACH, FL 33069 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: EZRA E. SULTAN

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULTAN, EZRA
Address: 650 S.W. 9TH TERR.
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULTAN, EZRA E P
Address: 650 S.W. 9TH TERR.
City-St-Zip: POMPANO BEACH, FL

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: EZRA E. SULTAN

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date