

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12186

FILED
Jul 02, 2009
Secretary of State

Entity Name: SLATER & SONS GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

2212 NORTH WEST 14TH WAY
#543
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

2212 NORTH WEST 14TH WAY
#543
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 59-2697791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, RICHARD A.
121 SANTIAGO STREET
ROYAL PLM BCH., FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SLATER, MERRIE A.
Address: 121 SANTIAGO STREET
City-St-Zip: ROYAL PALM BEACH, FL

Title: DP () Delete
Name: SLATER, RICHARD A. SR.
Address: 121 SANTIAGO STREET
City-St-Zip: ROYAL PALM BEACH, FL

Title: DT () Delete
Name: SLATER, ROBERT C.
Address: 2212 NORTH WEST 14TH WAY
City-St-Zip: BOYNTON BEACH, FL

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:

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: RICHARD A. SLATER, SR.

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

_____ Date