

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81990

FILED
Jan 16, 2009
Secretary of State

Entity Name: ADDISON & SON JANITOR & AIR CONDITIONING SERVICE, INC.

Current Principal Place of Business:

2609 HARRY T. MOORE AVE.
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

2609 HARRY T. MOORE AVE.
MIMS, FL 32754 US

New Mailing Address:

FEI Number: 59-2831913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, MARK S.
SUITE F
150 FORTENBERRY ROAD
MERRITT ISLAND, FL 32952 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: V () Delete
Name: ADDISON, BETTY
Address: 2609 HARRY T MOORE AVE
City-St-Zip: MIMS, FL

Title: PD () Delete
Name: ADDISON, WILLIE JJAMES
Address: 2609 HARRY T. MOORE AVE.
City-St-Zip: MIMS, FL 32754

Title: S () Delete
Name: MACK, SHERRI,
Address: 2609 PALMETTO AVE.
City-St-Zip: MIMS, FL

Title: CH () Delete
Name: WILLIE JERROD ADDISO, N
Address: 12107 FOX BLOOM AVE
City-St-Zip: GIBSONTON, FL 33534

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: () 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: WILLIE J. ADDISON

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date