

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81990

FILED
Feb 21, 2011
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

New Mailing Address:

FEI Number: 37-1445902

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

OFFICERS AND DIRECTORS:

Title: V
Name: ADDISON, BETTY
Address: 2609 HARRY T MOORE AVE
City-St-Zip: MIMS, FL

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

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

Title: CH
Name: WILLIE JERROD ADDISON
Address: 12107 FOX BLOOM AVE
City-St-Zip: GIBSONTOWN, FL 33534

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: WILLIE J ADDISON

MR.

02/21/2011

Electronic Signature of Signing Officer or Director

Date