

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43486

Entity Name: FATHER AND SON, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1902 BAY ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1902 BAY ROAD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-2926146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTICI, MAURICE
1902 BAY ROAD
SARASOTA, FL 34239 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: P
Name: DENTICI, MAURICE
Address: 1902 BAY ROAD
City-St-Zip: SARASOTA, FL 34239

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: MARIO DENTICI

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date