2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # M80341 **Secretary of State** RED'S AND SONS ENTERPRISES INC. Principal Place of Business Mailing Address 1701 16TH STREET SOUTH SAINT PETERSBURG FL 33705 1701 16TH STREET SOUTH SAINT PETERSBURG FL 33705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Numbor Applied For 59-2958538 Not Applicable Z_{ip} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERGUSON, CARL A 1701 16TH STREET SOUTH Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG FL 33705 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Delete TITLE ☐ Addition FERGUSON, CARL A NAMI U00000623174 1321 HIGHLAND ST. SO STREET ADDRESS STREET ADDRESS 02/13/07-80054-024 150.00 SAINT PETERSBURG FL 33701 CITY-SI-ZIP CITY-ST-ZIP THE ☐ Delete TATLE Change ☐ Addition GREEN, BRIDGET NAM! NAME 1228 ASTERIA WAY SOUTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33712 CITY-ST-ZIP CHY-SI-ZIP Delete шц ☐ Change ☐ Addition FERGUSON, CARLA D NAME 2912 46TH AVE. S. STREET ADDRESS STRUE ADDRESS CHY-SL-7IP ST. PETERSBURG FL. CITY-SI-ZIP ☐ Delete TITLE Change ■ Addition SMITH, ANTHONY NAME NAME STREET ADDRESS 2521 CASILLA WAY SOUTH STREET ADDRESS ST. PETERSBURG FL 33712 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition FERGUSON, DEAN A NAME NAME 210 19TH AVE 7 SO STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33705 CITY ST ZIP CITY - ST - ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-S1-7IP

TITLE

☐ Change

Addition

☐ Delete

THIE

NAME. Street address

CITY-ST-7IP

SIGNATURE: Coul A Wylnon CARKA, FERGUSON 01/22/07 727-822-4442