

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85683

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: SAMUELS AND SONS, INC.

**Current Principal Place of Business:**

1216 79TH STREET SOUTH  
SAINT PETERSBURG, FL 33707

**New Principal Place of Business:**

**Current Mailing Address:**

6740 CROSSWINDS DR. NORTH  
P.O. BOX 40566  
ST. PETERSBURG, FL 33743

**New Mailing Address:**

1216 79TH STREET SOUTH  
SAINT PETERSBURG, FL 33707

FEI Number: 59-2894768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAMUELS, SCOTT A  
1216 79TH STREET SOUTH  
SAINT PETERSBURG, FL 33707 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: D ( ) Delete  
Name: SAMUELS, SCOTT A.  
Address: 1216 79TH STREET SOUTH  
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VPS ( ) Delete  
Name: SAMUELS, ALLEN R  
Address: 6234 VISTA VERDE WEST  
City-St-Zip: SAINT PETERSBURG, FL 33707

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SCOTT SAMUELS

PRES

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date