

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90020 016 ***150.00

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1. Entity Name

FOSTER AND SON ELECTRICAL CORP. FIRE ALARM
DIVISION



Principal Place of Business

720 HILLCREST BLVD.
WEST PALM BEACH FL 33405

Mailing Address

720 HILLCREST BLVD.
WEST PALM BEACH FL 33405



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-1043047

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

1st MOORE CR2E034 (10/06)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GONZALEZ, AARON
720 HILLCREST BLVD.
WEST PALM BEACH FL 33405

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME GONZALEZ, AARON ☐ Delete
STREET ADDRESS 1661 SW 25TH AVENUE
CITY-ST-ZIP MIAMI FL 33145

TITLE P ☒ Change ☐ Addition
NAME Gonzalez, Aaron
STREET ADDRESS 720 Hillcrest Blvd.
CITY-ST-ZIP WEST palm beach, FL 33405

TITLE ST
NAME GONZALEZ, YANET ☐ Delete
STREET ADDRESS 1661 SW 25TH AVENUE
CITY-ST-ZIP MIAMI FL 33145

TITLE ST ☒ Change ☐ Addition
NAME Gonzalez, Yanet
STREET ADDRESS 720 Hillcrest Blvd.
CITY-ST-ZIP WEST Palm Beach, FL 33405

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Yanet Gonzalez Secretary (305) 70-6794
Date 4/25/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/25/07