

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002920

Entity Name: S D AND SONS, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

1170 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

1170 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 65-1070957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANIAR, RAJU  
7737 N UNIVERSITY DRIVE, SUITE 201  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

MANIAR, RAJU  
2855 N UNIVERSITY DR  
SUITE 600  
CORAL SPRING, FL 33065 US

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

04/23/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MEHTA, DILIP  
Address: 1170 ROYAL PALM BEACH BLVD.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DILIP MEHTA

Electronic Signature of Signing Officer or Director

PD

04/23/2008

Date