

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000002920

Entity Name: S D AND SONS, INC.

**FILED**  
**May 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11150 OKEECHOBEE BLVD  
SUITE A  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

11150 OKEECHOBEE BLVD  
SUITE A  
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  
2855 N UNIVERSITY DR  
SUITE 600  
CORAL SPRING, FL 33065 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: PD  
Name: MEHTA, DILIP  
Address: 11150 OKEECHOBEE BLVD, SUITE A  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DILIP MEHTA

P

05/29/2012

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

\_\_\_\_\_  
Date