

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061213

FILED
May 02, 2010
Secretary of State

Entity Name: PETIT & SON ENTERPRISES, INC.

Current Principal Place of Business:

16355 NW 27TH AVENUE
BAY-C
OPA LOCKA, FL 33056

New Principal Place of Business:

673 NW 118 STREET
MIAMI, FL 33168

Current Mailing Address:

16355 NW 27TH AVENUE
BAY-C
OPA LOCKA, FL 33056

New Mailing Address:

673 NW 118 STREET
MIAMI, FL 33168

FEI Number: 65-1117522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETIT, JEAN O
16355 NW 27 AVENUE
BAY-C
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

JEROME, MARIE J
673 NW 118 STREET
MIAMI, FL 33168 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: MARIE JEROME

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: JEROME, MARIE J
Address: 673 NW 118 STREET
City-St-Zip: MIAMI, FL 33168

Title: D
Name: PETIT, JEAN O
Address: 673 NE 118 STREET
City-St-Zip: MIAMI, FL 33168

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: MARIE JEROME

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date