

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022104

Entity Name: CHILDERS AND SON, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4481 INDUSTRIAL PARK RD.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

4481 INDUSTRIAL PARK RD.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 01-0649702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, ROY KEITH
4481 INDUSTRIAL PARK RD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH
3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CHILDERS, ROY KEITH
Address: 1762 OAK GROVE DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CHILDERS, ROY KEITH
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 32257

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: ROY KEITH CHILDERS

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date