

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093323

FILED
Apr 26, 2007
Secretary of State

Entity Name: MY THREE SONS ENTERPRISE, INC.

Current Principal Place of Business:

1730 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

3408 SW BEVIL AVE
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

3408 SE BEVIL AVE
PORT SAINT LUCIE, FL 34984 US

FEI Number: 38-3658106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGOLD, MICHAEL
3408 SW BEVIL AVE
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MANGOLD, MICHAEL
3408 SE BEVIL AVE
PORT SAINT LUCIE, FL 34984 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: MICHAEL MANGOLD

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGOLD, MICHAEL J
Address: 3408 SW BEVIL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: ST () Delete
Name: MANGOLD, CAROL A
Address: 3408 SE BEVIL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANGOLD, MICHAEL J
Address: 3408 SE BEVIL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: MICHAEL MANGOLD

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date