

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043868

Entity Name: MDS & SONS, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

1403 HOLMES AVE
TOMS RIVER, NJ 08753

New Principal Place of Business:

Current Mailing Address:

1403 HOLMES AVE
TOMS RIVER, NJ 08753

New Mailing Address:

FEI Number: 37-1464341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ADRON H
3119 MANATEE AVE WEST
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLAWSON, DOROTHY
Address: 1403 HOLMES AVE
City-St-Zip: TOMS RIVER, NJ 08753

Title: V () Delete
Name: KIRBY, MARIA
Address: 68 ALEXANDER AVE
City-St-Zip: NUTLEY, NJ 07110

Title: D () Delete
Name: GLAWSON, STEPHEN
Address: 1403 HOLMES AVE
City-St-Zip: TOMS RIVER, NJ 08753

Title: D () Delete
Name: KIRBY, DENNIS M
Address: 68 ALEXANDER AVE
City-St-Zip: NUTLEY, NJ 07110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN GLAWSON

DIR

03/28/2009

Electronic Signature of Signing Officer or Director

Date