

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120308

Entity Name: J/C FATHER & SON COMPANY

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

412 59TH AVE TERR W
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

412 59TH AVE TERR W
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 20-0344541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ANA L
906 LA COSTA CIR
AP 7
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

RAMOS, ANA L
766 S OSPREY AVE
8
SARASOTA, FL 34236 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: ANA L RAMOS

05/07/2009

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: P () Delete
Name: ENCHAUTGUI, REINALDO JR
Address: 412 59TH AVE TERR WEST
City-St-Zip: BRADENTON, FL 34207

Title: V () Delete
Name: ENCHAUTGUI, REINALDO SR
Address: 412 59TH AVE TERR WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ENCHAUTGUI, REINALDO SR
Address: 412 59TH AVE TERR WEST
City-St-Zip: BRADENTON, FL 34207

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: REINALDO ENCHAUTGUI

VP

05/07/2009

Electronic Signature of Signing Officer or Director

Date