2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018598

Entity Name: SON'S REALTY, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

640 N. VOLUSIA AVE. STE C. ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

640 N. VOLUSIA AVE. STE C. ORANGE CITY, FL 32763

FEI Number: 20-0087980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRENTINO, ANTOINETTE FERRENTINO, ANTOINETTE 97 GODDARD DR. 1000 PLATINUM CT, DEBARY, FL 32713 US DELTONA, FL 32725 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: 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FERRENTINO, ANTOINETTE C

Address: 1000 PLATINUM CT City-St-Zip: DELTONA, FL 32725

Title: D

Name: FERRENTINO, FRANK A Address: 1000 PLATINUM CT. City-St-Zip: DELTONA, FL 32725

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: ANTOINETTE FERRENTINO D 01/08/2010