2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000123367

1. Entity Name MY 3 SONS, INC.



US

FILED Apr 04, 2007 08:00 Al Secretary of State

Fee Required

Principal Place of Business

Mailing Address

262 SOLANA ROAD

PONTE VEDRA BEACH, FL 32082 US

262 SOLANA ROAD

PONTE VEDRA BEACH, FL 32082



DO	NOT	WRITE	IN	THIS	SPACE
	114				JI AVE

6. Name and Address of Current Registered Agent

STANTON, TERRI L 109 SEASIDE CIRCLE PONTE VEDRA BEACH, FL 32082

DO NOT WRITE IN THIS SPACE

			1						
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typical or printed harms of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fine Trust Fund Contribution		\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	····	· · · · · · · · · · · · · · · · · · ·						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD STANTON, DONALD C JR. 109 SEASIDE CIRCLE PONTE VEDRA BEACH, FL 32082								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD STANTON, TERRI L 109 SEASIDE CIRCLE PONTE VEDRA BEACH, FL 32082				U00000689857 04/11/07-80051-021 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					_				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICALATTIDE.

Terri Stonda