2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124718

Entity Name: SILES AND SONS INC.

FILED Apr 24, 2010 Secretary of State

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

8097 WELLSMERE CIR ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

8097 WELLSMERE CIR ORLANDO, FL 32835

FEI Number: 71-0972203 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:

SILES, CARLOS 8097 WELLSMERE CIR ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SILES, CARLOS

 Address:
 8097 WELLSMERE CIR

 City-St-Zip:
 ORLANDO, FL 32835

Title: D

Name: SILES, MICHELLE
Address: 8097 WELLSMERE CIR
City-St-Zip: ORLANDO, FL 32835

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: CARLOS SILES D 04/24/2010