

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155880

FILED
Jan 18, 2006
Secretary of State

Entity Name: FATHER & SON'S REPAIR & MAINTENANCE, INC

Current Principal Place of Business:

917 N. PALMWAY STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

1706 CONNECTICUT AVE.
ST CLOUD, FL 34769

Current Mailing Address:

917 N. PALMWAY STREET
KISSIMMEE, FL 34744

New Mailing Address:

P. O. BOX 701871
ST CLOUD, FL 34770

FEI Number: 20-1881519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTISON, GRACE
917 N PALMWAY STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

YOUNASSOGHLOU, MOSES J
1706 CONNECTICUT AVE
ST CLOUD, FL 34769 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: MOSES J YOUNASSOGHLOU

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNASSOGHLOU, MOSES J
Address: 917 N PALMWAY STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: YOUNASSOGHLOU, ADAM
Address: 917 N PALMWAY STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNASSOGHLOU, MOSES J
Address: 1706 CONNECTICUT AVE
City-St-Zip: ST CLOUD, FL 34769

Title: VP (X) Change () Addition
Name: YOUNASSOGHLOU, ADAM
Address: 1706 CONNECTICUT AVE
City-St-Zip: ST CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify for the 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: MOSES J YOUNASSOGHLOU

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01/18/2006

Electronic Signature of Signing Officer or Director

Date