

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005149

Entity Name: P AND G SONS INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

16048 MAGNOLIA HILL ST
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

16048 MAGNOLIA HILL ST
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 20-2137520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBRAHIM, AIDA
16048 MAGNOLIA HILL ST
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

IBRAHIM, GUIRGES
16048 MAGNOLIA HILL ST
CLERMONT, FL 34714 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: GUIRGES GUIRGES

05/01/2008

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: IBRAHIM, AIDA
Address: 16048 MAGNOLIA HILL ST
City-St-Zip: CLERMONT, FL 34714

Title: VP (X) Delete
Name: IBRAHIM, GUIRGES
Address: 16048 MAGNOLIA HILL ST
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IBRAHIM, GUIRGES
Address: 16048 MAGNOLIA HILL ST
City-St-Zip: CLERMONT, FL 34714

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

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: GUIRGES IBRAHIM

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date