

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017477

Entity Name: FILS & SOHN, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

10135 GATE PARKWAY NORTH
APT. 314
JACKSONVILLE, FL 32246

New Principal Place of Business:

5679 ELMHURST CIR.
APT. 309
OVIEDO, FL 32765

Current Mailing Address:

10135 GATE PARKWAY NORTH
APT. 314
JACKSONVILLE, FL 32246

New Mailing Address:

5679 ELMHURST CIR.
APT. 309
OVIEDO, FL 32765

FEI Number: 20-2280440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL R
10135 GATE PARKWAY NORTH
APT. 314
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

THOMPSON, MICHAEL R
5679 ELMHURST CIR.
APT. 309
OVIEDO, FL 32765 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: _____

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, MICHAEL R
Address: 10135 GATE PARKWAY NORTH, APT. 314
City-St-Zip: JACKSONVILLE, FL 32246

Title: PVST () Delete
Name: THOMPSON, MICHAEL R
Address: 10135 GATE PARKWAY NORTH, APT. 314
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, MICHAEL R
Address: 5679 ELMHURST CIR, APT. 309
City-St-Zip: OVIEDO, FL 32765

Title: PVST (X) Change () Addition
Name: THOMPSON, MICHAEL R
Address: 5679 ELMHURST CIR, APT. 309
City-St-Zip: OVIEDO, FL 32765

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: MICHAEL THOMPSON

D

02/11/2008

Electronic Signature of Signing Officer or Director

Date