

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017477

Entity Name: FILS & SOHN, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

5679 ELMHURST CIR.
APT. 309
OVIEDO, FL 32765

New Principal Place of Business:

1044 COQUINA LN
SANFORD, FL 32771

Current Mailing Address:

5679 ELMHURST CIR.
APT. 309
OVIEDO, FL 32765

New Mailing Address:

1044 COQUINA LN
SANFORD, FL 32771

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
5679 ELMHURST CIR.
APT. 309
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

THOMPSON, MICHAEL R
1044 COQUINA LN
SANFORD, FL 32771 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, MICHAEL R
Address: 1044 COQUINA LN
City-St-Zip: SANFORD, FL 32771

Title: PVST
Name: THOMPSON, MICHAEL R
Address: 1044 COQUINA LN
City-St-Zip: SANFORD, FL 32771

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: MICHAEL R. THOMPSON

D

01/19/2010

Electronic Signature of Signing Officer or Director

Date