

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062073

Entity Name: STILES AND SONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9900 W SAMPLE RD
SUITE # 300
CORAL SPRINGS, FL 33065

Current Mailing Address:

9900 W SAMPLE RD
SUITE # 300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3651 NE 20 AVENUE
#B
FT. LAUDERDALE, FL 33301

New Mailing Address:

3651 NE 20 AVENUE
#B
FT. LAUDERDALE, FL 33301

FEI Number: 20-2759880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILES, ROBERT J
9900 W SAMPLE RD
SUITE # 300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

STILES, ROBERT J
3651 NE 20 AVENUE
#B
FT. LAUDERDALE, FL 33301 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STILES, ROBERT J
Address: 3300 W SAMPLE RD SUITE # 300
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: STILES, GAVIN
Address: 3300 W SAMPLE RD SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: STILES, DARON
Address: 3300 W SAMPLE RD SUITE # 300
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STILES, ROBERT J
Address: 3651 NE 20 AVENUE, #B
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: STILES, GAVIN
Address: 3651 NE 20 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ROBERT J. STILES

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date