

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062073

Entity Name: STILES AND SONS, INC.

FILED  
May 01, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

9900 W. SAMPLE ROAD  
THIRD FLOOR  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

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

## New Mailing Address:

9900 W. SAMPLE ROAD  
THIRD FLOOR  
CORAL SPRINGS, FL 33065 US

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

## Name and Address of New Registered Agent:

STILES, ROBERT J  
9900 W SAMPLE ROAD  
3RD FLOOR  
CORAL SPRINGS, FL 33065 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:

05/01/2010

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: D  
Name: STILES, ROBERT J  
Address: 9900 W. SAMPLE ROAD, 3RD FL  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D  
Name: STILES, GAVIN  
Address: 9900 W SAMPLE ROAD, 3RD FL  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ROBERT J. STILES

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date