

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062073

Entity Name: STILES AND SONS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6961 SW 1ST STREET
MARGATE, FL 33068 US

Current Mailing Address:

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

New Mailing Address:

7837 GOLF CIRCLE DRIVE
107
MARGATE, FL 33063

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 ROAD
3RD FLOOR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

STILES, ROBERT J
7837 GOLF CIRCLE DRIVE
107
MARGATE, FL 33063 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STILES, ROBERT J
Address: 7837 GOLF CIRCLE DRIVE # 107
City-St-Zip: MARGATE, FL 33063 US

Title: O
Name: STILES, GAVIN R
Address: 6961 SW 1ST STREET
City-St-Zip: MARGATE, FL 33068 US

Title: O
Name: STILES, DARON J
Address: 816 E CYPRESS LANE
City-St-Zip: POMPANO BEACH, FL 33069

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

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date