

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062073

Entity Name: STILES AND SONS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

6961 SW 1ST STREET
MARGATE, FL 33068 US

New Principal Place of Business:

270 NE 48TH CT
FT LAUDERDALE, FL 33334 US

Current Mailing Address:

7837 GOLF CIRCLE DRIVE
107
MARGATE, FL 33063

New Mailing Address:

270 NE 48TH CT
FT LAUDERDALE, FL 33334 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
7837 GOLF CIRCLE DRIVE
107
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

STILES, ROBERT J
2900 NE 14TH ST CSWY
SUITE#501
POMPANO, FL 33062 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: ROBERT J STILES

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STILES, ROBERT J
Address: 2900 NE14TH ST CSWY #501
City-St-Zip: POMPANO BCH, FL 33062 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

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date