

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091509

Entity Name: FATHER & SON IMPRINTS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

191 W MARVIN AVE
LONGWOOD, FL 32750

New Principal Place of Business:

218 WILSHIRE BLVD
CASSELBERRY, FL 32707

Current Mailing Address:

191 W MARVIN AVE
LONGWOOD, FL 32750

New Mailing Address:

218 WILSHIRE BLVD
CASSELBERRY, FL 32707

FEI Number: 20-3142779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLARDI, LISA PRES
124 CAROLWOOD BLVD
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALLARDI, LISA
Address: 124 CAROLWOOD BLVD
City-St-Zip: FERN PARK, FL 32730

Title: D (X) Delete
Name: MALLARDI, EDWARD H JR
Address: 124 CAROLWOOD BLVD
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA MALLARDI

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date