

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091509

FILED
Apr 20, 2011
Secretary of State

Entity Name: FATHER & SON IMPRINTS, INC.

Current Principal Place of Business:

124 CAROLWOOD BLVD
CASSELBERRY, FL 32730

New Principal Place of Business:

530 S RONALD REAGAN BLVD #120
LONGWOOD, FL 32750 US

Current Mailing Address:

124 CAROLWOOD BLVD
CASSELBERRY, FL 32730

New Mailing Address:

530 S RONALD REAGAN BLVD #120
LONGWOOD, FL 32750 US

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:

MALLARDI, LISA H
530 S RONALD REAGAN BLVD #120
LONGWOOD, FL 32750 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: LISA MALLARDI

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALLARDI, LISA H
Address: 530 S RONALD REAGAN BLVD #120
City-St-Zip: LONGWOOD, FL 32750 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: LISA MALLARDI

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date