

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102241

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: A & B AND SON'S EQUIPMENT COMPANY

**Current Principal Place of Business:**

6201 NW 102ND AVE  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

7845 NW 57TH ST  
DORAL, FL 33166

**New Mailing Address:**

FEI Number: 36-4578781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BONVECCHIO, ADOLFO  
13340 SW 1ST STREET  
MIAMI, FL 33184 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: P ( ) Delete  
Name: BONVECCHIO, ADOLFO  
Address: 15570 N W 26 TERR  
City-St-Zip: MIAMI, FL 33184

Title: VP ( ) Delete  
Name: BONVECCHIO, ALAIN M  
Address: 7845 NW 5TH ST  
City-St-Zip: DORAL, FL 33166

Title: S ( ) Delete  
Name: BONVECCHIO, ALAIN  
Address: 7845 NW 57TH ST  
City-St-Zip: DORAL, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ADOLFO BONVECCHIO

P

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date