

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152500

FILED
Jul 17, 2009
Secretary of State

Entity Name: VINCENT & SONS ENTERPRISES, INC

Current Principal Place of Business:

281 NW 104TH STREET
MIAMI, FL 33150 US

New Principal Place of Business:

6321 NW 37TH AVE
MIAMI, FL 33147 US

Current Mailing Address:

4723 SW 176TH TERRACE
HOLLYWOOD, FL 33029 US

New Mailing Address:

FEI Number: 20-3801789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, SERLIAU
281 NW 104TH STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

VINCENT, SERLIAU
4723 SW 176TH TER
MIRAMAR, FL 33029 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: SERLIAU VINCENT

07/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD,T () Delete
Name: VINCENT, SERLIAU
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL FL 33150

Title: VP () Delete
Name: VINCENT, KENLEY S
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: VINCENT, DELOURDES M
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL 3315

Title: EXC () Delete
Name: VINCENT, SUKAINA
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL 33150

Title: EXC () Delete
Name: KHAWLY, STEEVE
Address: 1092 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD,T (X) Change () Addition
Name: VINCENT, SERLIAU
Address: 4723 SW 176TH TER
City-St-Zip: MIAMI, FL 33029

Title: VP (X) Change () Addition
Name: VINCENT, KENLEY S
Address: 4723 SW 176T TER
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: VINCENT, DELOURDES M
Address: 4723 SW 176TH TER
City-St-Zip: MIRAMAR, FL 33029

Title: EXC (X) Change () Addition
Name: VINCENT, SUKAINA
Address: 4723 SW 176TH TER
City-St-Zip: MIRAMAR, FL 33029

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

Title: EXC () Change (X) Addition
Name: STANLEY, VINCENT
Address: 4723 SW 176TH TER
City-St-Zip: MIRAMAR, FL 33029

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: SERLIAU VINCENT

PD.T

07/17/2009

Electronic Signature of Signing Officer or Director

Date