

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000060537

Entity Name: D AND SON INC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

13341 KITTY FORK RD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13341 KITTY FORK RD
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-4774225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, GRACE
13341 KITTY FORK
ORLANDO, FL 32828 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, DENNIS C
Address: 13341 KITTY FORK RD
City-St-Zip: ORLANDO, FL 32828

Title: O () Delete
Name: MICHAEL POMPURA,
Address: 5265 ROCKING HORSE PL
City-St-Zip: OVEIDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: ORLANDO BURNETTE,
Address: 1484 MERCY DR APT 25
City-St-Zip: ORLANDO, FL 32808 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS SINGH

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date