

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061735

FILED
May 31, 2007
Secretary of State

Entity Name: FATHER & SON COMPLETE MAINTENANCE SERVICE, INC.

Current Principal Place of Business:

120 SOUTH 56TH AVENUE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

2210 NORTH 61 AVENUE
HOLLYWOOD, FL 33024 US

Current Mailing Address:

120 SOUTH 56TH AVENUE
HOLLYWOOD, FL 33023 US

New Mailing Address:

2210 NORTH 61 AVENUE
HOLLYWOOD, FL 33024 US

FEI Number: 76-0830552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAICEDO, GREGORY
120 SOUTH 56TH AVENUE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

CAICEDO, GREGORY
2210 NORTH 61 AVENUE
HOLLYWOOD, FL 33024 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:

05/31/2007

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: P () Delete
Name: CAICEDO, GREGORY
Address: 120 SOUTH 56TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAICEDO, GREGORY
Address: 2210 NORTH 61 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024 US

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: GREGORY CAICEDO

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date