

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061735

FILED
Aug 26, 2012
Secretary of State

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

Current Principal Place of Business:

2210 NORTH 61 AVENUE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

1501 E GOLFVIEW DRIVE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

2210 NORTH 61 AVENUE
HOLLYWOOD, FL 33024 US

New Mailing Address:

1501 E GOLFVIEW DRIVE
PEMBROKE PINES, FL 33026 US

FEI Number: 76-0830552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAICEDO, GREGORY
1501 E GOLFVIEW DRIVE
PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent

08/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAICEDO, GREGORY
Address: 1501 E GOLFVIEW DRIVE
City-St-Zip: PEMBROKE PINES, FL 33026 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: GREGORY CAICEDO

PRES

08/26/2012

Electronic Signature of Signing Officer or Director

Date