

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000086049

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** DELL AND SON ENTERPRISES, INC.

**Current Principal Place of Business:**

1309 N. RIVERHILLS DRIVE  
TEMPLE TERRACE, FL 33617

**New Principal Place of Business:**

**Current Mailing Address:**

1309 N. RIVERHILLS DRIVE  
TEMPLE TERRACE, FL 33617

**New Mailing Address:**

**FEI Number:** 13-4339311

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROWN, MICHAEL N  
202 S. ROME AVENUE, SUITE 100  
TAMPA, FL 33606 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: DPT  
Name: DELL, R. CLIFTON JR.  
Address: 1309 N. RIVERHILLS DR  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VPS  
Name: DELL, R. CLIFTON III  
Address: 1309 N. RIVERHILLS DR  
City-St-Zip: TEMPLE TERRACE, FL 33617

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: CLIF DELL

PRES

01/12/2011

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

\_\_\_\_\_  
Date