

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086049

FILED
Mar 04, 2012
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

03/04/2012

Electronic Signature of Signing Officer or Director

Date