

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138395

Entity Name: V2&SONS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1912 S. OCEAN DRIVE
SUITE 10B
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1912 S. OCEAN DRIVE
SUITE 10B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

3725 SOUTH OCEAN DRIVE
SUITE 602
HOLLYWOOD, FL 33019

New Mailing Address:

3725 SOUTH OCEAN DRIVE
SUITE 602
HOLLYWOOD, FL 33019

FEI Number: 87-0786022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLZ, ED
1912 S. OCEAN DRIVE
SUITE 10B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

VOLZ, ED
3725 SOUTH OCEAN DRIVE
SUITE 602
HOLLYWOOD, FL 33019 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOLZ, ED
Address: 1912 S. OCEAN DRIVE, SUITE 10B
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOLZ, ED
Address: 3725 SOUTH OCEAN DRIVE, SUITE 602
City-St-Zip: HOLLYWOOD, FL 33019

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: EDWARD L. VOLZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date