

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138395

Entity Name: V2&SONS INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3725 SOUTH OCEAN DRIVE
SUITE 602
HOLLYWOOD, FL 33019

New Principal Place of Business:

3505 SE SANDPIPER CIRCLE
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

3725 SOUTH OCEAN DRIVE
SUITE 602
HOLLYWOOD, FL 33019

New Mailing Address:

7548 S US HWY ONE
187
PORT SAINT LUCIE, FL 34952

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
3725 SOUTH OCEAN DRIVE
SUITE 602
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

VOLZ, ED
7548 S US HWY ONE
SUITE 187
PORT SAINT LUCIE, FL 34952 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: VOLZ, ED
Address: 7548 S US HWY ONE, SUITE 187
City-St-Zip: PORT SAINT LUCIE, FL 33019

Title: S
Name: VOLZ, JOEL
Address: 20883 SUGARLOAF LANE
City-St-Zip: BOCA RATON, FL 33428

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: EDWARD L. VOLZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date