2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055662

Entity Name: 3 SONS ENTERPRISES INC.

FILED Jun 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 O'HARA STREET 634 WESTWINDS DRIVE SPRING HILL, FL 34609 DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

2386 BELEN DR 634 WESTWINDS DRIVE DELTONA, FL 32738 DAVENPORT, FL 33837

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LAMONACO, JOSE R JR
4401 O'HARA STREET
SPRING HILL, FL 34609 US
LAMONACO, JOSE R JR
634 WESTWINDS DRIVE
DAVENPORT, FL 33837 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: JOSE R LAMONACO JR 06/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAMONACO, JOSE R JR

 Address:
 634 WESTWINDS DRIVE

 City-St-Zip:
 DAVENPORT, FL 33837

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: JOSE R LAMONACO JR PRES 06/09/2010