

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012561

Entity Name: BINNS & SONS, INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

83 FREEMONT TURN
PALM COAST, FL 32137

New Principal Place of Business:

6 BUFFALO PLAINS LANE
PALM COAST, FL 32137

Current Mailing Address:

83 FREEMONT TURN
PALM COAST, FL 32137

New Mailing Address:

6 BUFFALO PLAINS LANE
PALM COAST, FL 32137

FEI Number: 33-1201655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNS, JASON I
83 FREEMONT TURN
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BINNS, JASON I
6 BUFFALO PLAINS LANE
PALM COAST, FL 32137 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: JASON I BINNS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BINNS, BONNIE R
Address: 83 FREEMONT TURN
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BINNS, BONNIE R
Address: 6 BUFFALO PLAINS LANE
City-St-Zip: PALM COAST, FL 32137 US

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: BONNIE BINNS

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date