

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015439

Entity Name: VERNON ROE & SON, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

1401 N.E. 57TH PLACE
#12
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

5671 NE 8 AVE.
FT. LAUDERDALE, FL 33334

Current Mailing Address:

P.O. BOX 24028
FT. LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 26-1943365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, VERNON A JR
1401 N.E. 57TH PLACE
#12
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ROE, VERNON A JR
5671 NE 8 AVE.
FT. LAUDERDALE, FL 33334 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:

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROE, VERNON A JR
Address: P.O. BOX 24028
City-St-Zip: FT. LAUDERDALE, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERNON ROE JR.

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date