

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020725

Entity Name: DAN & SONS INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

7770 E. RUSTIC TRAIL
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

7770 E. RUSTIC TRAIL
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 26-2036276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GLORIAS TAX SERVICE INS
230 S ROCK CRUSHER RD
CRYSTAL RIVER, FL 34429 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: GLORIA CAIN

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HECKER, DANNY J
Address: 7770 E. RUSTIC TRAIL
City-St-Zip: INVERNESS, FL 34453

Title: VD () Delete
Name: HECKER, JOHN C
Address: 7770 E. RUSTIC TRAIL
City-St-Zip: INVERNESS, FL 34453

Title: SD () Delete
Name: HECKER, CHERI
Address: 7770 E. RUSTIC TRAIL
City-St-Zip: INVERNESS, FL 34453

Title: TD () Delete
Name: HECKER, JASON M
Address: 7770 E. RUSTIC TRAIL
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DANNY J HECKER

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date