

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024658

FILED
Apr 27, 2009
Secretary of State

Entity Name: JUAN & SON, INC.

Current Principal Place of Business:

2020 SHANNON LAKES CT.
KISSIMMEE, FL 34743 US

New Principal Place of Business:

1409 NE OLD MILL DR.
DELTONA, FL 32725 US

Current Mailing Address:

2020 SHANNON LAKES CT.
KISSIMMEE, FL 34743 US

New Mailing Address:

1409 NE OLD MILL DR.
DELTONA, FL 32725 US

FEI Number: 26-2143570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTERO, JUAN
2020 SHANNON LAKES CT.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

SOTERO, JUAN
1409 OLD MILL DR
DELTONA, FL 32725 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTERO, JUAN
Address: 2020 SHANNON LAKES CT.
City-St-Zip: KISSIMMEE, FL 34743 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTERO, JUAN
Address: 1409 NE OLD MILL DR
City-St-Zip: DELTONA, FL 32725 US

Title: P () Change (X) Addition
Name: SOTERO, JUAN
Address: 1409 NE OLD MILL DR
City-St-Zip: DELTONA, FL 32725

Title: P () Change (X) Addition
Name: SOTERO, JUAN
Address: 1409 NE OLD MILL DR
City-St-Zip: DELTONA, FL 32725

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Title: P () Change (X) Addition
Name: SOTERO, JUAN
Address: 1409 NE OLD MILL DR
City-St-Zip: DELTONA, FL 32725

Title: P () Change (X) Addition
Name: SOTERO, JUAN
Address: 1409 NE OLD MILL DR
City-St-Zip: DELTONA, FL 32725

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: JUAN SOTERO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date