

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046330

Entity Name: G H & SONS INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4451 AMBERLY OAKS CT.
TAMPA, FL 33614

New Principal Place of Business:

10929 BRIGHTSIDE DRIVE
TAMPA, FL 33624

Current Mailing Address:

4451 AMBERLY OAKS CT.
TAMPA, FL 33614

New Mailing Address:

10929 BRIGHTSIDE DRIVE
TAMPA, FL 33624

FEI Number: 26-2582597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, GERARDO A
4451 AMBERLY OAKS CT.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HENRIQUEZ, GERARDO A
10929 BRIGHTSIDE DRIVE
TAMPA, FL 33624 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRIQUEZ, GERARDO A
Address: 4451 AMBERLY OAKS CT.
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: HENRIQUEZ, JULIO G
Address: 4451 AMBERLY OAKS CT.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRIQUEZ, GERARDO A
Address: 10929 BRIGHTSIDE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: HENRIQUEZ, JULIO G
Address: 10929 BRIGHTSIDE DRIVE
City-St-Zip: TAMPA, FL 33624

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: GERARDO A HENRIQUEZ

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date