

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068626

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** FATHER & SON BROKERAGE CORP.

**Current Principal Place of Business:**

25205 SW 222 AVE  
HOMESTEAD, FL 33031

**New Principal Place of Business:**

**Current Mailing Address:**

25235 SW 187 AVE  
HOMESTEAD, FL 33031

**New Mailing Address:**

25205 SW 222 AVE  
HOMESTEAD, FL 33031

**FEI Number:** 26-2952072

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOMEZ, MICHAEL A  
25205 SW 222 AVE  
HOMESTEAD, FL 33031 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOMEZ, MICHAEL A  
Address: 25205 SW 222 AVE  
City-St-Zip: HOMESTEAD, FL 33031

Title: VP  
Name: GOMEZ, CRYSTAL V  
Address: 25205 SW 222 AVE  
City-St-Zip: HOMESTEAD, FL 33031

I hereby 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 all other like empowered.

**SIGNATURE:** MICHEAL A. GOMEZ

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04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date