

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: FATHER & SON INTERIOR, INC.

Current Principal Place of Business:

1751 S. DIXIE HWY.
POMPANO BCH, FL 33060

New Principal Place of Business:

1751 S. DIXIE HWY.
POMPANO BCH, FL 33060 US

Current Mailing Address:

1751 S. DIXIE HWY.
POMPANO BCH, FL 33060

New Mailing Address:

1751 S. DIXIE HWY.
POMPANO BCH, FL 33060 US

FEI Number: 27-0548011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, SEAN M
416 ME 22ND AVE., APT. 2
POMPANO BCH, FL 33062 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: GERMAIN, SEAN M
Address: 416 NE 22ND AVE., APT. 2
City-St-Zip: POMPANO BCH, FL 33062

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: SEAN GERMAIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date