

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068122

FILED
Apr 15, 2010
Secretary of State

Entity Name: PEREZ & SON SERVICES INC

Current Principal Place of Business:

1621 N D ST
LAKE WORTH, FL 33460 US

New Principal Place of Business:

540 ARLINGTON DRIVE
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

1621 N D ST
LAKE WORTH, FL 33460 US

New Mailing Address:

540 ARLINGTON DRIVE
WEST PALM BEACH, FL 33415 US

FEI Number: 27-0535268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RICARDO
1621 N D ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PEREZ, RICARDO
540 ARLINGTON DRIVE
WEST PALM BEACH, FL 33415 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: RICARDO PEREZ

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, RICARDO
Address: 540 ARLINGTON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: RICARDO PEREZ

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date