

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088611

Entity Name: TF & SONS INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

243 NORTH LIME AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

243 NORTH LIME AVENUE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 27-1193344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX, FRANK P
3847 NOTTINGHAM DRIVE
SARASOTA, FL 34235 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: PDST
Name: FELIX, FRANK P
Address: 3847 NOTTINGHAM DRIVE
City-St-Zip: SARASOTA, FL 34235

Title: VP
Name: BLOODSWORTH, DAVID
Address: 243 N LIME AVE
City-St-Zip: SARASOTA, FL 34237

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: FRANK FELIX

PDST

06/21/2010

Electronic Signature of Signing Officer or Director

Date