

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: BROTHERS & SON DELIVERY SERVICE, INC.

Current Principal Place of Business:

1500 W. COPANS RD., BLDG. C, BAY 26
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1500 W. COPANS RD., BLDG. C, BAY 26
POMPANO BCH, FL 33064

New Mailing Address:

3958 N.E. 5TH AVENUE
POMPANO BCH, FL 33064

FEI Number: 27-2950632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUTCHEON, ROY L
1500 W. COPANS RD., BLDG. C, BAY 26
POMPANO BCH, FL 33064 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: PDVS
Name: MCCUTCHEON, ROY L
Address: 1500 W. COPANS RD., BLDG. C, BAY 26
City-St-Zip: POMPANO BCH, FL 33064

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: ROY L MCCUTCHEON

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date