

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000073318

FILED
Oct 24, 2011
Secretary of State

Entity Name: A FATHER & THREE SONS CORPORATION

Current Principal Place of Business:

5586 SOUTH ORANGE BLOSSOM TRAIL
INTERCESSION CITY, FL 33848 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 713
INTERCESSION CITY, FL 33848 US

New Mailing Address:

FEI Number: 20-5591694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARISOL
5586 SOUTH ORANGE BLOSSOM TRL
BOX 713
INTERCESSION CITY, FL 338480713 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: FERNANDEZ, JORGE E
Address: 5586 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: INTERCESSION CITY, FL 33848

Title: VP
Name: FERNANDEZ, MARISOL
Address: 5586 S. ORANGE BLOSSOM TRL BOX 713
City-St-Zip: INTERCESSION CITY, FL 33848

Title: T
Name: FERNANDEZ, JORGE
Address: P O BOX 713
City-St-Zip: INTERCESSION CITY, FL 33848

Title: S
Name: FERNANDEZ, MARISOL
Address: 5586 S. ORANGE BLOSSOM TRL BOX 713
City-St-Zip: INTERCESSION CITY, FL 33848

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: MARISOL FERNANDEZ

VP

10/24/2011

Electronic Signature of Signing Officer or Director

Date