

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098572

Entity Name: MY THREE SONS CC INC

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

7863 SHOALS DR
SUITE C
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

7863 SHOALS DR
SUITE C
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 32-0321945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DARRELL D
7863 SHOALS DR
SUITE C
ORLANDO, FL 32817 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: PRES
Name: BELL, DARRELL D
Address: 7863 SHOALS DR, SUITE C
City-St-Zip: ORLANDO, FL 32817

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: DARRELL BELL

PRES

07/06/2011

Electronic Signature of Signing Officer or Director

Date