

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000223

Entity Name: ADAMS & SON BROKERAGE, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

945 25TH DR E
#10
ELLENTON, FL 34222

New Principal Place of Business:

11215 OLD TAMPA RD.
PARRISH, FL 34219

Current Mailing Address:

PO BOX 963
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 65-0456995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, TOMMY P
2945 WILDERNESS BLVD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

ADAMS, TIMMY S
11215 OLD TAMPA RD.
PARRISH, FL 34219 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: TIMMY S ADAMS

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, TOMMY P
Address: 2945 WILDERNESS BLVD
City-St-Zip: PARRISH, FL 34222

Title: D () Delete
Name: ADAMS, HAZEL N
Address: 2945 WILDERNESS BLVD
City-St-Zip: PARRISH, FL 34272

Title: VP () Delete
Name: ADAMS, TIMMY S
Address: 11215 OLD TAMPA RD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMMY S ADAMS

VP

02/05/2008

Electronic Signature of Signing Officer or Director

Date