

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: ADAMS & SON BROKERAGE, INC.

Current Principal Place of Business:

11215 OLD TAMPA RD.
PARRISH, FL 34219

New Principal Place of Business:

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, TIMMY S
11215 OLD TAMPA RD.
PARRISH, FL 34219 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: D
Name: ADAMS, MICHELE
Address: 11215 OLD TAMPA RD
City-St-Zip: PARRISH, FL 34219

Title: P
Name: ADAMS, TIMMY S
Address: 11215 OLD TAMPA RD
City-St-Zip: PARRISH, FL 34219

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: TIMMY ADAMS

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date