

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025489

Entity Name: STEVE TSARNAS & SON INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1647 NE 21ST TERRACE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1920 NE STEVEN AVE.
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 65-0492505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSARNAS, STEVE
1647 NE 21ST TERRACE
JENSEN BEACH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TSARNAS, STEVEN E
Address: 1647 NE 21ST TERR
City-St-Zip: JENSEN BEACH, FL 34957

Title: V PR () Delete
Name: TSARNAS, STEVEN G
Address: 1920 NE STEVEN AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SEC () Delete
Name: TSARNAS, CARLA D
Address: 1920 NE STEVEN AVENUE
City-St-Zip: JENSEN BCH, FL 34957

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: STEPHEN G TSARNAS

VPR

04/16/2009

Electronic Signature of Signing Officer or Director

Date