

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045449

FILED
Jul 07, 2008
Secretary of State

Entity Name: SANTORO & SONS ENTERPRISES, INC.

Current Principal Place of Business:

2421 EAGLE CHASE DR
PALM HARBOR, FL 34683

New Principal Place of Business:

594 BELLA LOOP
DUNEDIN, FL 34698 US

Current Mailing Address:

PO BOX 333
PALM HARBOR, FL 346820333 US

New Mailing Address:

FEI Number: 59-3255160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, RICHARD G
2421 EAGLE CHASE DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SANTORO, RICHARD G
594 BELLA LOOP
DUNEDIN, FL 34698 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: SANTORO, RICHARD G
Address: 2421 EAGLE CHASE DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: DP () Delete
Name: SANTORO, LINDA M
Address: 2421 EAGLE CHASE DR
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: SANTORO, RICHARD G
Address: 594 BELLA LOOP
City-St-Zip: DUNEDIN, FL 34698 US

Title: DP (X) Change () Addition
Name: SANTORO, LINDA M
Address: 594 BELLA LOOP
City-St-Zip: DUNEDIN, FL 34698 US

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: RICHARD G SANTORO

DV

07/07/2008

Electronic Signature of Signing Officer or Director

Date