

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003527

Entity Name: J.V. & SONS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1860 GULF TO BAY BLVD
CLEARWATER, FL 34624

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8589
CLEARWATER, FL 34618

New Mailing Address:

FEI Number: 59-3349921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, JUAN SR
1527 S MISSOURI AVE
CLEARWATER, FL 33756 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: DP
Name: VAZQUEZ, JUAN SR
Address: 255 CYPRESS TRACE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DV
Name: VAZQUEZ, JUAN JR
Address: 255 CYPRESS TRACE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DST
Name: VAZQUEZ, INES
Address: 255 CYPRESS TRACE
City-St-Zip: TARPON SPRINGS, FL 34698

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: JUAN VAZQUEZ

DP

03/15/2011

Electronic Signature of Signing Officer or Director

Date