

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036251

Entity Name: SANTOS & SONS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

13749 49TH STREET NORTH
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

13749 49TH STREET NORTH
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0669790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, EDUARDO
13749 49TH ST NORTH
WEST PALM BEACH, FL 33411 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: P () Delete
Name: SANTOS, EDUARDO
Address: 13749 49TH ST NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: SANTOS, CHRISTOPHER
Address: 13749 49TH ST. N.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TS () Delete
Name: SANTOS, MARY T
Address: 13749 49TH ST. N.
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARY L CONTESSA SANTOS

TS

04/23/2009

Electronic Signature of Signing Officer or Director

Date