

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000019852

Entity Name: CHILD BROTHERS, INC.

FILED
Oct 03, 2007
Secretary of State

Current Principal Place of Business:

6372 WOODLAKE RD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6372 WOODLAKE RD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0824577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILD, MARK
6372 WOOD LAKE ROAD
JUPITER, FL 33458 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 () Delete
Name: CHILD, MARK
Address: 6372 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458

Title: DTS () Delete
Name: CHILD, PETER
Address: 16490 130TH AVE. NO.
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CHILD, ERIC G
Address: 33 CHESTNUT TRAIL
City-St-Zip: TEQUESTA, FL 33469

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: MARK CHILD

PRES

10/03/2007

Electronic Signature of Signing Officer or Director

Date