

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007835

Entity Name: MOTHER & SON INC.

FILED  
Feb 20, 2007  
Secretary of State

## Current Principal Place of Business:

922 N.W. 7TH AVE  
CAPE CORAL, FL 33993

## New Principal Place of Business:

3307 N.W. 4TH STREET  
CAPE CORAL, FL 33993

## Current Mailing Address:

922 N.W. 7TH AVE  
CAPE CORAL, FL 33993

## New Mailing Address:

3307 N.W. 4TH STREET  
CAPE CORAL, FL 33993

FEI Number: 65-0881407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASHBURN, JOSEPH S  
922 N.W. 7TH AVE  
CAPE CORAL, FL 33993 US

## Name and Address of New Registered Agent:

WASHBURN, JOSEPH S  
3307 N.W. 4TH STREET  
CAPE CORAL, FL 33993 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:

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WASHBURN, JOSEPH S PRES.  
Address: 922 N.W. 7TH AVE  
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP ( ) Delete  
Name: WASHBURN, DIANE M VP  
Address: 922 N.W. 7TH AVE  
City-St-Zip: CAPE CORAL, FL 33993 US

Title: SEC/ ( ) Delete  
Name: WASHBURN, PETER J SEC/TRE  
Address: 922 N.W. 7TH AVE  
City-St-Zip: CAPE CORAL, FL 33993 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WASHBURN, JOSEPH S PRES.  
Address: 3307 N.W. 4TH STREET  
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP (X) Change ( ) Addition  
Name: WASHBURN, DIANE M VP  
Address: 3307 N.W. 4TH STREET  
City-St-Zip: CAPE CORAL, FL 33993 US

Title: SEC/ (X) Change ( ) Addition  
Name: WASHBURN, PETER J SEC/TRE  
Address: 3307 N.W. 4TH STREET  
City-St-Zip: CAPE CORAL, FL 33993 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER WASHBURN

SEC

02/20/2007

Electronic Signature of Signing Officer or Director

Date