

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22518

Entity Name: BALBOA AND SONS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10726 S.W. 190 ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10726 S.W. 190 ST.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2251693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBOA, NELSON
10726 S.W. 190 ST.
MIAMI, FL 33157 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: PD
Name: BALBOA, NELSON
Address: 15391 SW 160TH ST
City-St-Zip: MIAMI, FL 33187

Title: STD
Name: BALBOA, LILLIAM
Address: 15391 SW 160TH ST
City-St-Zip: MIAMI, FL 33187

Title: V
Name: BALBOA, MICHAEL
Address: 15391 SW 160TH ST
City-St-Zip: MIAMI, FL 33187

Title: D
Name: BALBOA, ANNETTE
Address: 15391 SW 160TH ST
City-St-Zip: MIAMI, FL 33187

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: NELSON BALBOA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date