

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056361

Entity Name: KGB & SONS, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

19801 NW HIGHWAY 335
WILLISTON, FL 32696

New Principal Place of Business:

50 SW 7TH ST
WILLISTON, FL 32696

Current Mailing Address:

19801 NW HIGHWAY 335
WILLISTON, FL 32696

New Mailing Address:

50 SW 7TH ST
WILLISTON, FL 32696

FEI Number: 59-3724379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON C. BRANNAN, CPA PA
161 N. MAIN STREET
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

BOYER, KENNEDY G SR
50 SW 7TH ST
WILLISTON, FL 32696 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: KENNEDY G BOYER SR.

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYER, KENNEDY G
Address: 19331 NW HIGHWAY 335
City-St-Zip: WILLISTON, FL 32696

Title: V
Name: BOYER, KENNEDY G JR.
Address: 7050 NE 220TH AVENUE
City-St-Zip: WILLISTON, FL 32696

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: AMELIA SEXTON

BK

02/13/2012

Electronic Signature of Signing Officer or Director

Date