

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010894

Entity Name: ORTIZ AND SONS, INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

5326 VAN DYKE ROAD
LUTZ, FL 33548

New Principal Place of Business:

8902 N DALE MABRY HWY
SUITE 117
TAMPA, FL 33614

Current Mailing Address:

5326 VAN DYKE ROAD
LUTZ, FL 33548

New Mailing Address:

8902 N DALE MABRY HWY
SUITE 117
TAMPA, FL 33614

FEI Number: 58-2485093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, EDWIN N
5326 VAN DYKE ROAD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

ORTIZ, EDWIN N
8902 N DALE MABRY HWY
SUITE 117
TAMPA, FL 33614 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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: ORTIZ, EDWIN N
Address: 8902 N DALE MABRY HWY, SUITE 117
City-St-Zip: TAMPA, FL 33614

Title: SVP
Name: ORTIZ, IVONNE Y
Address: 8902 N DALE MABRY HWY, SUITE 117
City-St-Zip: TAMPA, FL 33614

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: EDWIN N ORTIZ

SVP

03/13/2012

Electronic Signature of Signing Officer or Director

Date