

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149736

FILED
Apr 04, 2012
Secretary of State

Entity Name: S. MIZRAHI SONS, INC.

Current Principal Place of Business:

3520-4 BLANDING BLVD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

3520-4 BLANDING BLVD
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-0562050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRAHI, JACK D
9962 RIDGEFIELD DR
JACKSONVILLE, FL 32257 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: P
Name: MIZRAHI, JACK D
Address: 9962 RIDGE FIELD DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: S
Name: MIZRAHI, NANCY A
Address: 9962 RIDGEFIELD DR
City-St-Zip: JACKSONVILLE, FL 32257

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: NANCY A. MIZRAHI

S

04/04/2012

Electronic Signature of Signing Officer or Director

Date