

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 186008

FILED
Apr 11, 2012
Secretary of State

Entity Name: PELAEZ AND SONS INC

Current Principal Place of Business:

600 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 349745136

New Principal Place of Business:

Current Mailing Address:

600 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 349745136

New Mailing Address:

FEI Number: 59-1061924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, CHRISTINA P
600 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 349745136 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: PELAEZ, RALPH
Address: 2037 SW 21ST STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD
Name: KLEIN, VICTORIA P
Address: 3124 SW WIMBLEDON TERR
City-St-Zip: PALM CITY, FL 34990

Title: STD
Name: HOOKER, CHRISTINA P
Address: 1902 SW 3RD AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: FUNES, CARMENZA P
Address: 903 CROWN WAY
City-St-Zip: BATON ROUGE, LA 70806

Title: D
Name: PELAEZ, MYRIAM
Address: 1000 ISLAND BLVD. #1605
City-St-Zip: AVENTURA, FL 33160

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: CHRISTINA P. HOOKER

STD

04/11/2012

Electronic Signature of Signing Officer or Director

Date