

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265686

FILED
Jan 05, 2012
Secretary of State

Entity Name: CHENEY BROS., INC.

Current Principal Place of Business:

ONE CHENEY WAY
RIVIERA BEACH, FL 334047000 US

New Principal Place of Business:

Current Mailing Address:

ONE CHENEY WAY
RIVIERA BEACH, FL 334047000 US

New Mailing Address:

FEI Number: 59-1003104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCBRIDE, RACHELLE R ESQUIRE
ONE CHENEY WAY
RIVIERA BEACH, FL 334047000 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: ST
Name: MANN, PATTI B
Address: ONE CHENEY WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CD
Name: RUSSELL, BYRON C
Address: ONE CHENEY WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P
Name: FOLEY, WILLIAM
Address: ONE CHENEY WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: BOZZUOTO, MICHAEL A
Address: ONE CHENEY WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: SULLIVAN, MIKE
Address: ONE CHENEY WAY
City-St-Zip: RIVIERA BEACH, FL 33404

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: BYRON C RUSSELL

CD

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date