

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279483

Entity Name: C.J. PETTERS & SONS, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

31448 ST. JOE ROAD
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 994
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 59-1038973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTERS, RAYMOND J
31336 ST JOE RD.
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

PETTERS, TIMOTHY J
31448 ST JOE ROAD
DADE CITY, FL 33525 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: TIMOTHY J PETTERS

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: PETTERS, RAYMOND
Address: 31336 ST. JOE RD.
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: PETTERS, TIMOTHY J
Address: PO BOX 122
City-St-Zip: SAN ANTONIO, FL 335760122

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: TIMOTHY J PETTERS

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date