

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357609

FILED
Jan 12, 2012
Secretary of State

Entity Name: MOSLEY AND SON CONSTRUCTION, INC.

Current Principal Place of Business:

1400 SE MONTEREY RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1400 SE MONTEREY RD
STUART, FL 34994

New Mailing Address:

FEI Number: 59-1318547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, REBECCA
9167 SW 21ST DR
STUART, FL 34997 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: MOSLEY, GARY
Address: 1400 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994 US

Title: ST
Name: MOSLEY, REBECCA
Address: 1400 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: MORGAN, PHILIP W JR.
Address: 1400 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: VIVIAN, BEBOUT
Address: 1400 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994 US

Title: D
Name: DEMSKI, NICHOLE
Address: 1400 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994 US

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: NICHOLE DEMSKI

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date