

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416372

Entity Name: J.G. BILLIAS & SONS INC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

127 ORANGE ST
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

127 ORANGE ST
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-2017523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLIAS, CHARLES J
119 CHIPOLIA
COCOA BEACH, FL 32931 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: V
Name: BILLIAS, NICK J
Address: 3039 SEAGATE CR
City-St-Zip: MERRITT ISLAND, FL

Title: P
Name: BILLIAS, CHARLES J
Address: 119 CHIPOLIA
City-St-Zip: COCOA BEACH, FL

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: NICK J. BILLIAS

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date