

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 507391

FILED
Jul 11, 2012
Secretary of State

Entity Name: HOGAN AND SONS, INC.

Current Principal Place of Business:

2745 N. ST. LUCIE AVE.
VERO BEACH, FL 329610880 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 59-1680490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREETMAN, GEORGE H
677 LAKE DRIVE
VERO BCH., FL 32963 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: STREETMAN, GEORGE H
Address: 677 LAKE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: V
Name: GUNTER, DAVID E
Address: 5280 22ND ST.
City-St-Zip: VERO BEACH, FL

Title: ST
Name: RAYA, MARIA G
Address: 2295 15TH AVENUE S.W.
City-St-Zip: VERO BEACH, FL 32962

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: MARIA G. RAYA

ST

07/11/2012

Electronic Signature of Signing Officer or Director

Date