

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507782

FILED
Jan 04, 2012
Secretary of State

Entity Name: AL BOSGRAAF & SONS. INC, BUILDING CONTRACTORS

Current Principal Place of Business:

2032 DUMAS DR.
DELTONA, FL 32738 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 391004
DELTONA, FL 32739 US

New Mailing Address:

P.O. BOX 391004
DELTONA, FL 327391004 US

FEI Number: 59-2084524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSGRAAF, GERALD A PRES.
2032 DUMAS DR.
DELTONA, FL 32738 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: P
Name: BOSGRAAF, GERALD A PRES.
Address: 2032 DUMAS DR.
City-St-Zip: DELTONA, FL 32738 US

Title: VPDS
Name: BOSGRAAF, JOHN A VP
Address: 140 NOVA DR
City-St-Zip: SANFORD, FL 32771 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: GERALD A. BOSGRAAF

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date