

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533891

Entity Name: CAUFFIELD & SONS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

192 EAST INTERLAKE BLVD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

PO BOX 787
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 59-1747291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUFFIELD, LEX
209 MCCOY DRIVE
LAKE PLACID, FL 33852 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: VSTD
Name: CAUFFIELD, LEX
Address: 209 MCCOY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: PD
Name: CAUFFIELD, VAUGHN
Address: LAKE JUNE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: VAUGHN CAUFFIELD

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date