

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557877

FILED
Jan 04, 2011
Secretary of State

Entity Name: A.L. CUSHNIE & SONS, INC.

Current Principal Place of Business:

1261 N.E. 82ND STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1261 N.E. 82ND STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-1867302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHNIE, COLIN C ESQ.
543 NW LAKE WHITNEY PLACE
SUITE 106
PORT SAINT LUCIE, FL 34986 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: PT
Name: CUSHNIE, MILDRED
Address: 1261 N.E. 82ND STREET
City-St-Zip: MIAMI, FL 33138

Title: SD
Name: CUSHNIE, MILDRED
Address: 1261 N.E. 82ND STREET
City-St-Zip: MIAMI, FL 33138

Title: D
Name: CUSHNIE, COLIN C
Address: 543 NW LAKE WHITNEY PLACE SUITE 106
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: D
Name: CUSHNIE, ERROL A
Address: 32 OLD FARM ROAD
City-St-Zip: CARMEL, NY 10512 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: COLIN CUSHNIE

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date