2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604261

Entity Name: T.J. BEGGS, JR. & SONS, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 NW ORANGE AVE MADISON, FL 32340

Current Mailing Address: New Mailing Address:

235 NW ORANGE AVE MADISON, FL 32340

FEI Number: 59-1524219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEGGS, ASHLEY P PD
235 NW ORANGE AVE
MADISON, FL 32340 US
BEGGS, ASHLEY P
235 NW ORANGE AVE
MADISON, FL 32340 US

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: ASHLEY P. BEGGS 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BEGGS, ASHLEY P

 Address:
 235 NW ORANGE AVE

 City-St-Zip:
 MADISON, FL 32340 US

Title: VD

Name: MARTHA R BEGGS
Address: 235 NW ORANGE AVE
City-St-Zip: MADISON, FL 32340 US

Title: ST

Name: BARBARA F TOWNSEND Address: 235 NW ORANGE AVE City-St-Zip: MADISON, FL 32340 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: ASHLEY P. BEGGS PRES 04/10/2012