

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616356

Entity Name: CLOER & SONS, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

3096 EELS GROVE RD
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1446
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-1907026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, PHILIP B.
418 CANAL ST.
NEW SMYRNA BEACH FL, FL 32168 US

Name and Address of New Registered Agent:

PETERSON, PHILIP B.
418 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLOER, ROBERT ALLEN,
Address: 380 CLINTON CEMETERY RD.
City-St-Zip: EDGEWATER, FL 32141

Title: ST () Delete
Name: CLOER, SUSAN
Address: 380 CLINTON CEMETERY RD.
City-St-Zip: EDGEWATER, FL 32141

Title: V () Delete
Name: CLOER, KEVIN
Address: 380 CLINTON CEMETERY RD
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOER, ROBERT A
Address: 380 CLINTON CEMETERY RD.
City-St-Zip: EDGEWATER, FL 32141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN CLOER

ST

01/11/2009

Electronic Signature of Signing Officer or Director

Date