

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616356

FILED
Jan 10, 2012
Secretary of State

Entity Name: CLOER & SONS, INC.

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 STREET
NEW SMYRNA BEACH, FL 32168 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: CLOER, ROBERT A
Address: 380 CLINTON CEMETERY RD.
City-St-Zip: EDGEWATER, FL 32141

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

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

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: SUSAN CLOER

S/T

01/10/2012

Electronic Signature of Signing Officer or Director

Date