

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652857

FILED
Jan 04, 2012
Secretary of State

Entity Name: BOB HODGES & SONS, INC.

Current Principal Place of Business:

2640 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2748 EAST COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2640 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306

New Mailing Address:

2748 EAST COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

FEI Number: 59-2381403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, ROBERT W.
2640 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HODGES JR., ROBERT W.
2748 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 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: ROBERT W. HODGES JR.

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HODGES, ROBERT W JR
Address: 2748 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD
Name: HODGES, CHRISTINE
Address: 2748 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT W. HODGES JR.

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date