

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005831

FILED
Apr 16, 2012
Secretary of State

Entity Name: SAMUEL, SON & CO., INC.

Current Principal Place of Business:

13939 NW 60TH AVE
MIAMI LAKES, FL 33014 31

New Principal Place of Business:

Current Mailing Address:

4334 WALDEN AVENUE
LANCASTER, NY 14086 US

New Mailing Address:

FEI Number: 22-3258593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PR/D
Name: BASSETT, WAYNE K
Address: 2360 DIXIE ROAD
City-St-Zip: MISSISSAUGA, ON L4Y 1Z7 CA

Title: VP
Name: PULEY, DONALD A
Address: 2360 DIXIE ROAD
City-St-Zip: MISSISSAUGA, ON L4Y 1Z7 CA

Title: S/T
Name: ADORANTI, LARRY
Address: 2360 DIXIE ROAD
City-St-Zip: MISSISSAUGA, ON L4Y 1Z7 CA

Title: ASST
Name: ORLOWSKI, PAULA M
Address: 4334 WALDEN AVENUE
City-St-Zip: LANCASTER, NY 14086 US

Title: DIR
Name: SAMUEL, MARK C
Address: 2360 DIXIE ROAD
City-St-Zip: MISSISSAUGA, ON L4Y 1Z7 CA

Title: DIR
Name: BROMLEY, ALAN E
Address: 4334 WALDEN AVENUE
City-St-Zip: LANCASTER, NY 14086 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: PAULA M. ORLOWSKI

ASST

04/16/2012

Electronic Signature of Signing Officer or Director

Date