

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000287

FILED  
Jan 13, 2011  
Secretary of State

**Entity Name:** NIELS FUGAL SONS COMPANY OF CALIFORNIA, INC.

**Current Principal Place of Business:**

1005 SOUTH MAIN  
PLEASANT GROVE, UT 84062

**New Principal Place of Business:**

**Current Mailing Address:**

11770 U.S. HIGHWAY 1  
SUITE 101  
PALM BEACH GARDENS, FL 33408

**New Mailing Address:**

**FEI Number:** 37-1448812      **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: PCEO  
Name: FUGAL, GUY L  
Address: 1005 SOUTH MAIN  
City-St-Zip: PLEASANT GROVE, UT 84062

Title: VP  
Name: FUGAL, RAY N  
Address: 1005 SOUTH MAIN  
City-St-Zip: PLEASANT GROVE, UT 84062

Title: CTRL  
Name: SMITH JR., DENNIS K  
Address: 1005 SOUTH MAIN  
City-St-Zip: PLEASANT GROVE, UT 84062

Title: T  
Name: DEFERRARI, H. ANDREW  
Address: 11770 U.S. HIGHWAY 1, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: S  
Name: VILSOET, RICHARD B  
Address: 11770 U.S. HIGHWAY 1, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: AT  
Name: CONNEALY, PAUL  
Address: 11770 US HIGHWAY 1, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: H. ANDREW DEFERRARI

MGR

01/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date