

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000287

FILED
Jan 20, 2012
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: MCQUEEN, GARY R
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, DENNIS K JR.
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: RICHARD B. VILSOET

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01/20/2012

Electronic Signature of Signing Officer or Director

Date