

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63653

Entity Name: K. BOURIS AND SON, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

4055 LOUIS AVENUE
HOLIDAY, FL 346915656

New Principal Place of Business:

Current Mailing Address:

4055 LOUIS AVENUE
HOLIDAY, FL 346915656

New Mailing Address:

FEI Number: 59-2772142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURIS, MARIA
4055 LOUIS AVE
HOLIDAY, FL 34691 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: PD
Name: BOURIS, MARIA
Address: 834 RIVERSIDE DR.
City-St-Zip: TARPON SPGS., FL 34689 P

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: MARIA BOURIS

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date