2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11105

Entity Name: CRIBBS & SONS, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1005 S. JEFFERSON STREET PERRY, FL 32347

Current Mailing Address: New Mailing Address:

1005 S. JEFFERSON STREET PERRY, FL 32347

FEI Number: 59-2229216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRIBBS, MELVIN L 1005 S. JEFFERSON ST PERRY, FL 32348 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CRIBBS, MELVIN L

 Address:
 5665 POTTS STILL RD

 City-St-Zip:
 PERRY, FL 32348

Title: VP

Name: CRIBBS, ART L.
Address: 305 GLENRIDGE RD
City-St-Zip: PERRY, FL

Title: SECT

Name: PERSONS, JAMES P Address: 2526 CY STRICKLAND RD. City-St-Zip: PERRY, FL 32347

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: MELVIN CRIBBS PRES 03/20/2012