

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G11105

Entity Name: CRIBBS & SONS, INC.

FILED
Oct 12, 2012
Secretary of State

Current Principal Place of Business:

1005 S. JEFFERSON STREET
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

1005 S. JEFFERSON STREET
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-2229216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIBBS, MELVIN L
1005 S. JEFFERSON ST
PERRY, FL 32348 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: PRES
Name: CRIBBS, MELVIN L
Address: 5665 POTTS STILL RD
City-St-Zip: PERRY, FL 32348

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

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

10/12/2012

Electronic Signature of Signing Officer or Director

Date