

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28689

FILED
Mar 03, 2009
Secretary of State

Entity Name: CORRIVEAU & SONS, INC.

Current Principal Place of Business:

7042 LILY COUNTY RD
ONA, FL 33865

New Principal Place of Business:

2779 S.W. HILLSBOROUGH AVE
ARCADIA, FL 34266

Current Mailing Address:

P.O. BOX 2587
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 59-2293119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRIVEAU, ROCK
7042 LILY COUNTY RD.
ONA, FL 33865 US

Name and Address of New Registered Agent:

CORRIVEAU, ROCK
2779 S.W. HILLSBOROUGH AVE
ARCADIA, FL 34266 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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORRIVEAU, ROCK,
Address: 7042 LILY COUNTY RD.
City-St-Zip: ONA, FL 33865

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORRIVEAU, ROCK,
Address: 2779 S.W. HILLSBOROUGH AVE
City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROCK CORRIVEAU

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date