

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28689

FILED
Apr 27, 2011
Secretary of State

Entity Name: CORRIVEAU & SONS, INC.

Current Principal Place of Business:

2779 S.W. HILLSBOROUGH AVE
ARCADIA, FL 34266

New Principal Place of Business:

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, CLAUDE
2779 SW HILLSBOROUGH AVE
ARCADIA, FL 34266 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: CORRIVEAU, CLAUDE
Address: 2779 SW HILLSBOROUGH AVE
City-St-Zip: ARCADIA, FL 34266

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: CLAUDE CORRIVEAU

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date