

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58057

FILED
Apr 10, 2012
Secretary of State

Entity Name: AKEL BROTHERS, INC.

Current Principal Place of Business:

1185 CASSAT AVE.
JACKSONVILLE, FL 322056467 US

New Principal Place of Business:

5172 NORMANDY BLVD
JACKSONVILLE, FL 322056467 US

Current Mailing Address:

5172 NORMANDY BLVD.
JACKSONVILLE, FL 322054826 US

New Mailing Address:

FEI Number: 59-2533562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AKEL, EDWARD C.
2301 INDEPENDENT SQUARE
1 INDEPENDENT DR.
JACKSONVILLE, FL 32202 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: P
Name: AKEL, CHARLIE T
Address: 5172 NORMANDY BLVD.
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP
Name: AKEL, YACOB J
Address: 5172 NORMANDY BLVD.
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: AKEL, AKEL J
Address: 5172 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: AKEL, WALID
Address: 5172 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: AKEL, JAMEEL S
Address: 5172 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 32205

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: CHARLIE AKEL

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date