

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81037

FILED
Apr 13, 2012
Secretary of State

Entity Name: MANGONE & SONS, INC.

Current Principal Place of Business:

4841 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4841 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0197993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGONE, MARIO
6435 NW 74 TERRACE
PARKLAND, FL 33067 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: D
Name: MANGONE, VINCENT
Address: 6451 NW 74 TERR
City-St-Zip: PARKLAND, FL

Title: D
Name: MANGONE, MARIO
Address: 6435 NW 74 TERRACE
City-St-Zip: PARKLAND, FL

Title: D
Name: CURRA, MARINO
Address: 6454 N.W. 74 TERRACE
City-St-Zip: PARKLAND, FL

Title: D
Name: MANGONE, DOMINICK
Address: 6017 NW 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: DOMINICK MANGONE

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date