## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K88857

FILED Feb 17, 2011 Secretary of State

Entity Name: SIFFORD AND SONS ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

1550 U.S. HWY. 1

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

1550 U.S. HWY. 1

VERO BEACH, FL 32960 US

FEI Number: 65-0121679 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REAMY, III, HARRY J CPA 3240 CARDINAL DRIVE 200 VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: SIFFORD, WILEY L SR Address: 3504 3RD PLACE SW City-St-Zip: VERO BEACH, FL 32968

Title: VP

 Name:
 SIFFORD, ELLIOTT

 Address:
 1380 28TH AVE.

 City-St-Zip:
 VERO BEACH, FL 32960

Title: ST

Name: SIFFORD, WILEY L III
Address: 980 4TH LANE
City-St-Zip: VERO BEACH, 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: WILEY L SIFFORD, SR. P 02/17/2011