

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88857

FILED
Mar 19, 2012
Secretary of State

Entity Name: SIFFORD AND SONS ENTERPRISES, INC.

Current Principal Place of Business:

1550 U.S. HWY. 1
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1550 U.S. HWY. 1
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0121679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIFFORD, WILEY SR.
1550 U.S. HWY 1
VERO BEACH, FL 32960 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: WILEY SIFFORD, SR.

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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 SIFFORD, SR.

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date