

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57913

FILED
Feb 23, 2011
Secretary of State

Entity Name: GEO. V. BULLEN & SON, FLORIDA, INC.

Current Principal Place of Business:

351 SOUTH US HWY 1
SUITE 106
JUPITER, FL 33477

New Principal Place of Business:

8930 SE BRIDGE RD
HOBE SOUND, FL 33455

Current Mailing Address:

351 SOUTH US HWY 1
SUITE 106
JUPITER, FL 33477

New Mailing Address:

8930 SE BRIDGE RD
HOBE SOUND, FL 33455

FEI Number: 65-0184324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLEN-GAY, JOYCE G
414 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

SHEEHAN, CARLA
300 BEACH RD
202
TEQUESTA, FL 33469 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: CARLA SHEEHAN

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CT
Name: BULLEN, JOYCE
Address: 414 S BEACH RD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: CEO
Name: FOX, MATTHEW C
Address: 356 CANTITOE ST
City-St-Zip: BEDFORD HILLS, NY 10507

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: MATTHEW C. FOX

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date