

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57913

FILED
Jan 18, 2012
Secretary of State

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

Current Principal Place of Business:

8930 SE BRIDGE RD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8930 SE BRIDGE RD
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-0184324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/18/2012

Electronic Signature of Signing Officer or Director

Date