

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60305

FILED
Feb 20, 2012
Secretary of State

Entity Name: CHAUVET & SONS, INC.

Current Principal Place of Business:

5800 NW 108TH AVENUE
SUNRISE, FL 33351 US

New Principal Place of Business:

5200 NW 108TH AVENUE
SUNRISE, FL 33351 US

Current Mailing Address:

5800 NW 108TH AVENUE
SUNRISE, FL 33351 US

New Mailing Address:

5200 NW 108TH AVENUE
SUNRISE, FL 33351 US

FEI Number: 65-0184363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAUVET, ALBERT
5800 NW 108TH AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CHAUVET, ALBERT
5200 NW 108TH AVENUE
SUNRISE, FL 33351 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: CHAUVET, ALBERT
Address: 491 S HIATUS ROAD
City-St-Zip: PLANTATION, FL 33325

Title: VP
Name: BERENICE, CHAUVET
Address: 491 S HIATUS ROAD
City-St-Zip: PLANTATION, FL 33325

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: ALBERT CHAUVET

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date