

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99767

Entity Name: NETH & SON, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

360 E. LANDSTREET RD.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

360 E. LANDSTREET RD.
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 06-1320679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETH, THOMAS
4818 NORMANDY PL
ORLANDO, FL 32811 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: P
Name: NETH, THOMAS
Address: 146 TAYLOR DRIVE
City-St-Zip: DEPEW, NY 14043

Title: VP
Name: SUPPLES, BRAD
Address: 146 TAYLOR DR
City-St-Zip: DEPEW, NY 14043

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: THOMAS NETH

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date