

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01583

FILED
Apr 24, 2012
Secretary of State

Entity Name: GONZALEZ & SONS POOL PLASTERING, INC.

Current Principal Place of Business:

C/O NORBERTO A. GONZALEZ
229 E. 18ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

C/O NORBERTO A. GONZALEZ
229 E. 18ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2431266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NORBERTO A.
229 EAST 18 STREET
HIALEAH, FL 33010 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: PD
Name: GONZALEZ, NORBERTO A.
Address: 229 E. 18TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: GONZALEZ, JOSE N.
Address: 752 N.W. 34TH AVENUE
City-St-Zip: MIAMI, 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: NORBERTO A GONZALEZ

PD

04/24/2012

Electronic Signature of Signing Officer or Director

_____ Date