

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042100

FILED
Jan 29, 2012
Secretary of State

Entity Name: ROBERT GODERIS & SONS INC.

Current Principal Place of Business:

19230 SHELDON ST
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

19230 SHELDON ST
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 59-3644173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODERIS, ROBERT A
19230 SHELDON ST
ORLANDO, FL 32833 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: D
Name: GODERIS, ROBERT A
Address: 19230 SHELDON ST
City-St-Zip: ORLANDO, FL 32833 US

Title: D
Name: GODERIS, DEBBIE A
Address: 19230 SHELDON ST
City-St-Zip: ORLANDO, FL 32833 US

Title: D
Name: GODERIS, KYLE V
Address: 18712 NEWBURG ST.
City-St-Zip: ORLANDO, FL 32833 US

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: DEBBIE GODERIS

VP

01/29/2012

Electronic Signature of Signing Officer or Director

Date