

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018809

FILED
Apr 19, 2011
Secretary of State

Entity Name: EICHENBERGER AND SON, INC.

Current Principal Place of Business:

4343 HOLDEN ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4343 HOLDEN ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3714729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHENBERGER, TIMOTHY
4343 HOLDEN ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

EICHENBERGER, TIMOTHY P
4343 HOLDEN ROAD
LAKELAND, FL 33811 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: TIMOTHY P. EICHENBERGER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EICHENBERGER, TIMOTHY P
Address: 4343 HOLDEN ROAD
City-St-Zip: LAKELAND, FL 33811

Title: TS
Name: EICHENBERGER, KASEY A
Address: 4343 HOLDEN RD
City-St-Zip: LAKELAND, FL 33811

Title: TS
Name: EICHENBERGER, CYNTHIA L
Address: 4343 HOLDEN RD.
City-St-Zip: LAKELAND, FL 33811

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: TIMOTHY P. EICHENBERGER

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date