

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124292

FILED
Jan 17, 2011
Secretary of State

Entity Name: RENE HERNANDEZ AND SONS INC.

Current Principal Place of Business:

14950 95TH ST.
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

PO BOX 853
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 54-2132779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA
14950 95TH ST
FELLSMERE, FL 32948 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: PST
Name: HERNANDEZ, MARIA C
Address: 14950 95TH ST
City-St-Zip: FELLSMERE, FL 32948

Title: V
Name: HERNANDEZ, RENE
Address: 14950 95TH ST
City-St-Zip: FELLSMERE, FL 32948

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: MARIA C HERNANDEZ

PRES

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date