

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146979

Entity Name: GM & SON, INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

4050 TUCKER AVE.  
ST. CLOUD, FL 34772

**New Principal Place of Business:**

**Current Mailing Address:**

4050 TUCKER AVE.  
ST. CLOUD, FL 34772

**New Mailing Address:**

FEI Number: 20-0459997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHENY, GREGORY S  
4050 TUCKER AVE.  
ST. CLOUD, FL 34772 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: MATHENY, GREGORY S  
Address: 4050 TUCKER AVE.  
City-St-Zip: ST. CLOUD, FL 34772

Title: D  
Name: MATHENY, CHEYNE K  
Address: 4050 TUCKER AVE.  
City-St-Zip: ST. CLOUD, FL 34772

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: GREGORY S. MATHENY

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date