2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P04000044276

Entity Name: A.D. GUSTAFSON, INC.

Current Principal Place of Business:

9404 BLACK BEAR LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 783152
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 27-0082373 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUSTAFSON, ANDREW
9404 BLACK BEAR LANE
WINTER GARDEN, FL 34787 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: PT
Name: GUSTAFSON, ANDREW
Address: 9404 BLACK BEAR LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: V
Name: GUSTAFSON, DENNIS
Address: 11900 CYPRESS LANE
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: GUSTAFSON, ALICE S
Address: 11900 CYPRESS LANE
City-St-Zip: CLERMONT, FL 34711

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: ANDREW GUSTAFSON PT 04/27/2012

Electronic Signature of Signing Officer or Director Date