

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125299

Entity Name: SAVAGE & SON, INC.

FILED  
Apr 15, 2012  
Secretary of State

**Current Principal Place of Business:**

17837 NW 15TH CT  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

17837 NW 15TH CT  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 52-2446077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FILINGS, INC.  
3732 NW 16TH ST  
FT LAUDERDALE, FL 33311 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: DPST  
Name: SAVAGE, CARLTON K  
Address: 17837 NW 15TH CT  
City-St-Zip: PEMBROKE PINES, FL 33029

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: CK SAVAGE

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

PRES

04/15/2012

\_\_\_\_\_ Date