

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112555

FILED
Jan 06, 2011
Secretary of State

Entity Name: PEDRO JOSEPHINE & SONS, INC.

Current Principal Place of Business:

1085 EAST MAIN STREET
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

PO BOX 41
BARTOW, FL 33831

New Mailing Address:

FEI Number: 20-3336756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATI, PEDRO
1085 EAST MAIN STREET
BARTOW, FL 33830 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: PSD
Name: CATI, PEDRO
Address: 1085 EAST MAIN STREET
City-St-Zip: BARTOW, FL 33830

Title: VTD
Name: CATI, JOSEPHINE
Address: 1085 EAST MAIN STREET
City-St-Zip: BARTOW, FL 33830

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: PEDRO CATI

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date