

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000152411

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** FRANCISCO CERDA AND SONS, INC.

**Current Principal Place of Business:**

114 N. SAN JOSE ST.  
CLEWISTON, FL 33440 US

**New Principal Place of Business:**

**Current Mailing Address:**

114 N. SAN JOSE ST.  
CLEWISTON, FL 33440 US

**New Mailing Address:**

**FEI Number:** 59-3825118

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JUAREZ, CPA, MARIO E  
15051 S. TAMiami TRAIL  
SUITE 203  
FORT MYERS, FL 33908 US

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

CERDA, MIGUEL  
114 N. SAN JOSE ST  
CLEWISTON, FL 33440 US

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:** MIGUEL CERDA

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** CERDA, FRANCISCO  
**Address:** 114 N. SAN JOSE ST.  
**City-St-Zip:** CLEWISTON, FL 33440 US

**Title:** D  
**Name:** CERDA, MIGUEL A  
**Address:** 114 N. SAN JOSE ST.  
**City-St-Zip:** CLEWISTON, FL 33440 US

**Title:** D  
**Name:** CERDA, FRANCISCO J  
**Address:** 114 N. SAN JOSE ST.  
**City-St-Zip:** CLEWISTON, FL 33440 US

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:** MIGUEL CERDA

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date