

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152411

FILED
Feb 01, 2012
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:

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

02/01/2012

Electronic Signature of Signing Officer or Director

Date