

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073003

Entity Name: OBANNON & SON INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

15121 RASMUSSEN RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

15121 RASMUSSEN RD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 20-4944869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MARKHAM, NORTON, MOSTELLER WRIGHT & CO; P.A.
8961 CONFERENCE DR.
1
FORT MYERS, FL 33919 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: RANDALL WRIGHT

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.D.
Name: OBANNON, JAMES M
Address: 15121 RASMUSSEN RD
City-St-Zip: PUNTA GORDA, FL 33982

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: JAMES M. O'BANNON

P.D.

01/11/2012

Electronic Signature of Signing Officer or Director

Date