

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103891

FILED
Apr 04, 2012
Secretary of State

Entity Name: NADINE LOPEZ & SONS, INC.

Current Principal Place of Business:

400 S. ORLANDO AVE
SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

400 S. ORLANDO AVE
SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-5368279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, NADINE
400 S. ORLANDO AVE
SUITE 100
WINTER PARK, FL 32789 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: P
Name: LOPEZ, NADINE
Address: 400 S. ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: S
Name: MENDEZ, JAQUELINE
Address: 1100 HARBOUR VIEW CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: MARTINEZ, ALEXIS
Address: 400 S. ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

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: NADINE LOPEZ

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date