

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129228

Entity Name: ARROYO & SONS, CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

18550 SUNFLOWER RD
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

18550 SUNFLOWER RD
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 38-3770710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGOLA, ASTRID
3220 BERMUDA ISLE CIR # 1138
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ANGOLA, ASTRID
10915 BONITA BEACH RD
SUITE 2091
BONITA SPRINGS, FL 34135 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: ASTRID ANGOLA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARROYO, MANUEL
Address: 18550 SUNFLOWER RD
City-St-Zip: FT MYERS, FL 33912

Title: VP
Name: MOTTA NIZ, ANA M
Address: 18550 SUNFLOWER RD
City-St-Zip: FT MYERS, FL 33912

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: MANUEL ARROYO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date