

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133570

FILED
Mar 13, 2012
Secretary of State

Entity Name: RIVAS & SONS IRRIGATION, INC.

Current Principal Place of Business:

1220 PINE ST.
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2709
LABELLE, FL 33975

New Mailing Address:

FEI Number: 26-1632972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, LORENZO
1220 PINE ST.
LABELLE, FL 33935 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: RIVAS, LORENZO
Address: 1220 PINE ST.
City-St-Zip: LABELLE, FL 33935

Title: VP
Name: RIVAS, JACK
Address: 1220 PINE ST.
City-St-Zip: LABELLE, FL 33935

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: LORENZO RIVAS

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date