

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: SAUER & SONS CONSTRUCTION, INC

Current Principal Place of Business:

5921 SE 68 STREET UNIT 105
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

5921 SE 68 STREET UNIT 105
OCALA, FL 34472 US

New Mailing Address:

FEI Number: 26-2209540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, THOMAS F JR
6290 SE 42ND COURT
OCALA, FL 34480 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: SAUER, THOMAS F JR
Address: 6290 SE 42ND COURT
City-St-Zip: Ocala, FL 34480 US

Title: VP
Name: CRUMRINE, MARK R
Address: 101 TEAK LOOP
City-St-Zip: Ocala, FL 34472 US

Title: T
Name: SAUER, THOMAS F JR.
Address: 6290 SE 42ND COURT
City-St-Zip: Ocala, FL 34480

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: THOMAS F. SAUER JR.

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date