

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047811

FILED
Mar 20, 2011
Secretary of State

Entity Name: SM HERNANDEZ & SONS INC

Current Principal Place of Business:

5112 DEER RUN RD
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3435
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 27-0277063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SANTIAGO
5112 DEER RUN RD
IMMOKALEE, FL 34142 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: CEO
Name: HERNANDEZ, SANTIAGO
Address: 5112 DEER RUN RD
City-St-Zip: IMMOKALEE, FL 34142 US

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: SANTIAGO HERNANDEZ

MR.

03/20/2011

Electronic Signature of Signing Officer or Director

Date