

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055292

FILED
Apr 19, 2012
Secretary of State

Entity Name: LIVINGSTON AND SONS, INC.

Current Principal Place of Business:

10071 SW 98TH TERR
GAINESVILLE, FL 32608 US

New Principal Place of Business:

1617 SW 63RD AVE
GAINESVILLE, FL 32608 US

Current Mailing Address:

10071 SW 98TH TERR
GAINESVILLE, FL 32608 US

New Mailing Address:

1617 SW 63RD AVE
GAINESVILLE, FL 32608 US

FEI Number: 27-0446357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, CHRISTOPHER S
10071 SW 98TH TERR
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

LIVINGSTON, CHRISTOPHER S
1617 SW 63RD AVE
GAINESVILLE, FL 32608 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIVINGSTON, CHRISTOPHER S
Address: 1617 SW 63RD AVE.
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP
Name: LIVINGSTON, AMBER B
Address: 1617 SW 63RD AVE.
City-St-Zip: GAINESVILLE, FL 32608 US

Title: S
Name: LIVINGSTON, RICHARD L
Address: 1617 SW 63RD AVENUE
City-St-Zip: GAINESVILLE, FL 32608

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: CHRISTOPHER S. LIVINGSTON

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date