

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063233

FILED
Jan 11, 2012
Secretary of State

Entity Name: DECROTEAU BROTHERS FLORIDA INC.

Current Principal Place of Business:

1341 NE 33RD STREET
CAPE CORAL, FL 33909 US

New Principal Place of Business:

15035 COMMUNITY AVE.
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

28 WEST WYOMING AVE
MELROSE, MA 02176 US

New Mailing Address:

FEI Number: 20-3482415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECROTEAU, MICHAEL S
1341 NE 33RD STREET
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

DECROTEAU, MICHAEL S
15035 COMMUNITY AVE.
PORT CHARLOTTE, FL 33953 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: DECROTEAU, MICHAEL S
Address: 29 HARRISON STREET
City-St-Zip: STONEHAM, MA 02180 US

Title: DVST
Name: DECROTEAU, DEBRA
Address: 29 HARRISON STREET
City-St-Zip: STONEHAM, MA 02180 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: MICHAEL S. DECROTEAU

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date