

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097184

Entity Name: HANSON & SON, INC.

FILED  
Apr 20, 2012  
Secretary of State

## Current Principal Place of Business:

13115 SE 38TH CT  
BELLEVIEW, FL 34420

## New Principal Place of Business:

15801 S HWY 301  
SUMMERFIELD, FL 34491

## Current Mailing Address:

PO BOX 1927  
SUMMERFIELD, FL 34491

## New Mailing Address:

FEI Number: 27-1447748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANSON, DONALD A  
13115 SE 38TH CT  
BELLEVIEW, FL 34420 US

## Name and Address of New Registered Agent:

HANSON, DONALD A  
15801 S HWY 302  
SUMMERFIELD, FL 34491 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: DONALD HANSON

04/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HANSON, DONALD A  
Address: 15801 S HWY 301  
City-St-Zip: SUMMERFIELD, FL 34491

Title: D  
Name: HANSON, DONALD A JR  
Address: 15801 S HWY 301  
City-St-Zip: SUMMERFIELD, FL 34491

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: DONALD HANSON

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date