

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011350

FILED
Aug 31, 2012
Secretary of State

Entity Name: DEMERS & SONS CONTRACTING, INC.

Current Principal Place of Business:

2986 SW PIERSON RD.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

7701 SILVER OAK DR
PORT ST. LUCIE, FL 34952

Current Mailing Address:

2986 SW PIERSON RD.
PORT ST. LUCIE, FL 34953

New Mailing Address:

PO BOX 8209
PORT ST. LUCIE, FL 34985

FEI Number: 27-4743649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZOLO, JAMES
1958 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 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: DEMERS, AUDRA A
Address: 7701 SILVER OAK DR
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP
Name: DEMERS, JEFFREY J
Address: 7701 SILVER OAK DR
City-St-Zip: PORT ST. LUCIE, FL 34952

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: JEFFREY J DEMERS

VP

08/31/2012

Electronic Signature of Signing Officer or Director

Date