

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076979

Entity Name: LEVERETTE & SON, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

#T, 2801 ESTERO BOULEVARD
FORT MYERS, FL 33931

New Principal Place of Business:

2801 ESTERO BOULEVARD
SUITE T
FORT MYERS BEACH, FL 33931

Current Mailing Address:

#T, 2801 ESTERO BOULEVARD
FORT MYERS, FL 33931

New Mailing Address:

2801 ESTERO BOULEVARD
SUITE T
FORT MYERS BEACH, FL 33931

FEI Number: 80-0753404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERETTE, MARC D
#T, 2801 ESTERO BOULEVARD
FORT MYERS, FL 33931 US

Name and Address of New Registered Agent:

LEVERETTE, MARC D
2801 ESTERO BOULEVARD
SUITE T
FORT MYERS BEACH, FL 33931 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: MARC D LEVERETTE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEVERETTE, MARC D
Address: #T, 2801 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: LEVERETTE, MARY P
Address: #T, 2801 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: LEVERETTE, PAUL D II
Address: #T, 2801 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: MARC D LEVERETTE

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date