

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092781

Entity Name: WAHL & SONS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

905 E SEMORAN BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

905 E SEMORAN BLVD/ SR436
CASSELBERRY, FL 32707

Current Mailing Address:

905 E SEMORAN BLVD
CASSELBERRY, FL 32707

New Mailing Address:

2014 WAYHAVEN CT
MAITLAND, FL 32751

FEI Number: 45-3634211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHL, KURT W
905 E SEMORAN BLVD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

WAHL, KURT W
2014 WAYHAVEN CT
MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WAHL, ROBERT W
Address: 2014 WAYHAVEN CT
City-St-Zip: MAITLAND, FL 32751

Title: STD
Name: WAHL, NANCY J
Address: 2014 WAYHAVEN CT
City-St-Zip: MAITLAND, FL 32751

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: ROBERT W WAHL

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date