

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003927

FILED
Mar 20, 2012
Secretary of State

Entity Name: PAUL HORSCHER & SON, INC.

Current Principal Place of Business:

914 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

1576 COOLING ST.
MELBOURNE, FL 32935

Current Mailing Address:

914 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

1576 COOLING ST.
MELBOURNE, FL 32935

FEI Number: 59-3221910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, HERBERT L JR
ALLEN LAW CENTER
1360 W. PATRICK DR.
SATELLITE BEACH, FL 32937 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: HORSCHER, PAUL A
Address: 1576 COOLING ST.
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: LANEUVILLE, JOHN PAUL
Address: 1576 COOLING ST.
City-St-Zip: MELBOURNE, FL 32935

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: PAUL A. HORSCHER

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date