

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025489

FILED
Apr 18, 2012
Secretary of State

Entity Name: STEVE TSARNAS & SON INC.

Current Principal Place of Business:

1647 NE 21ST TERRACE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1920 NE STEVEN AVE.
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 65-0492505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSARNAS, STEVE
1647 NE 21ST TERRACE
JENSEN BEACH, FL 34957 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: PRES
Name: TSARNAS, STEVEN E
Address: 1647 NE 21ST TERR
City-St-Zip: JENSEN BEACH, FL 34957

Title: V PR
Name: TSARNAS, STEVEN G
Address: 1920 NE STEVEN AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SEC
Name: TSARNAS, CARLA D
Address: 1920 NE STEVEN AVENUE
City-St-Zip: JENSEN BCH, FL 34957

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: STEPHEN TSARNAS

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date