2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070817

Entity Name: MOHAMED & SONS, INC.

FILED Jan 19, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

713 EAST MARKET STREET SMITHFILED, NC 27577

Current Mailing Address: New Mailing Address:

P.O. BOX 1263 SMITHFIELD, NC 27577

FEI Number: 65-0861295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, MIKE 7345 SAND LAKE ROAD SUITE 412 ORLANDO, FL 32819 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOHAMED, WAIEL

Address: 713 EAST MARKET STREET City-St-Zip: SMITHFIELD, NC 27577

Title: VPD

Name: MOHAMED, ALI

Address: 713 EAST MARKET STREET City-St-Zip: SMITHFIELD, NC 27577

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: WAIEL MOHAMED VP 01/19/2012