

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:

713 EAST MARKET STREET
SMITHFIELD, NC 27577

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1263
SMITHFIELD, NC 27577

New Mailing Address:

FEI Number: 65-0861295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date