2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066615

FILED
Feb 06, 2012
Secretary of State

Entity Name: W.G. & SONS, INC.

Current Principal Place of Business:

214 PALAFOX PLACE
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

2020 HAMILTON CROSSING RD.
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-3594099 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, GENEVA
2020 HAMILTON CROSSING RD.
CANTONMENT, FL 32533 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:	V
Name:	ASHBY, C. MICHAEL
Address:	46 N. DONELSON ST.
City-St-Zip:	PENSACOLA, FL 32501

Title:	P
Name:	DAVIS, GENEVA
Address:	2020 HAMILTON CROSSING RD
City-St-Zip:	CANTONMENT, FL 32533

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: GENEVA DAVIS PRES 02/06/2012
Electronic Signature of Signing Officer or Director Date