

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072833

Entity Name: PAUL ELVIDGE & SON, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

704 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

706 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

704 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34953 US

New Mailing Address:

706 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34953 US

FEI Number: 65-1026814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINA, ZELENKE
704 SW PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

CHRISTINA, ZELENKE
706 SW PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34953 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELVIDGE, PAUL S
Address: 706 SW PORT ST. LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: ELVIDGE, JUSTINE
Address: 706 SW PORT ST. LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: S
Name: ZELENKE, CHRISTINA
Address: 706 SW PORT ST. LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: T
Name: RIDGELY, KARYN
Address: 706 SW PORT ST. LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 US

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 ELVIDGE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date