

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29814

Entity Name: MIXON & SONS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

94 READY AVENUE
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

93 EAST KATHY LANE
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 59-3127270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN E MIXON
93 EAST KATHY LANE
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MIXON, STEVEN E
93 EAST KATHY LANE
FREEPORT, FL 32439 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: STEVEN E. MIXON

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: CPTD
Name: MIXON, STEVEN E
Address: 93 EAST KATHY LANE
City-St-Zip: FREEPORT, FL 32439

Title: VSD
Name: MIXON, MICHAEL D
Address: 600 LOMBARD CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: STEVEN E. MIXON

Electronic Signature of Signing Officer or Director

CPTD

04/12/2012

Date