

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69998

FILED
Mar 28, 2012
Secretary of State

Entity Name: GALE & SONS, INC.

Current Principal Place of Business:

3602 PARK STREET
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

10250 RABBIT RIDGE RD.
JACKSONVILLE, FL 32219 US

New Mailing Address:

FEI Number: 59-3143799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONSLER, GALE
10250 RABBIT RIDGE RD.
JACKSONVILLE, FL 32219 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: DPS
Name: PONSLER, GALE
Address: 10250 RABBIT RIDGE RD.
City-St-Zip: JACKSONVILLE, FL 32219

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: GALE L. PONSLER

DPS

03/28/2012

Electronic Signature of Signing Officer or Director

Date