

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001080

FILED
Feb 13, 2012
Secretary of State

Entity Name: AGELESS PLACEMENTS, INC.

Current Principal Place of Business:

600 BYPASS DR
203
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

600 BYPASS DR
203
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-3229682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, MARION
3106 FEATHERWOOD COURT
CLEARWATER, FL 33759 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: P
Name: THOMSON, MARION
Address: 3106 FEATHERWOOD COURT
City-St-Zip: CLEARWATER, FL 33759

Title: VPS
Name: HOLE, PATRICIA
Address: 3159 SAN JOSE ST
City-St-Zip: CLEARWATER, FL 33759

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: PATRICIA HOLE

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date