

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544675

Entity Name: WOLCOTT, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

919 N A1A
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1407
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-1788532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D.
145 CITY PLACE
PALM COAST, FL 32164 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: STD
Name: MEANS, PENELOPE E
Address: 78 RAINTREE DR
City-St-Zip: PORT ORANGE, FL 32127

Title: PVD
Name: WOLCOTT, GAIL O
Address: 919 N A1A
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VD
Name: STEVENSON, EDWARD
Address: 15 FERNERY TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: EDWARD STEVENSON

VD

01/04/2012

Electronic Signature of Signing Officer or Director

Date