

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03596

FILED
Mar 22, 2012
Secretary of State

Entity Name: KOHLCO. ASSOCIATES, INC.

Current Principal Place of Business:

15 PARADISE PLAZA, 362
SARASOTA, FL 34239 US

New Principal Place of Business:

4515 TUSCANA DRIVE
SARASOTA, FL 34241 US

Current Mailing Address:

15 PARADISE PLAZA, 362
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 59-2410459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, WALTER H JR.
4515 TUSCANA DRIVE
SARASOTA, FL 34241 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: KOHL, WALTER H III
Address: 15 PARADISE PLAZA, 362
City-St-Zip: SARASOTA, FL 34239 US

Title: ST
Name: KOHL, WALTER H JR.
Address: 4515 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241 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: WALTER H. KOHL III

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date