

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39848

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE CEPCOT CORPORATION

Current Principal Place of Business:

14480 62ND STREET NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

6385 150TH AVENUE N
CLEARWATER, FL 33760 US

Current Mailing Address:

P O BOX 6025
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-2505692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAD, KAREN S
14480 62ND STREET NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MCLEAD, KAREN S
6385 150TH AVENUE N
CLEARWATER, FL 33760 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: THOMAS, FRED A
Address: 6385 150TH AVENUE N
City-St-Zip: CLEARWATER, FL 33760

Title: S
Name: MCLEAD, KAREN S
Address: 6385 150TH AVENUE N
City-St-Zip: CLEARWATER, FL 33760

Title: VTCO
Name: EISCH, JAMES P
Address: 6385 150TH AVENUE N
City-St-Zip: CLEARWATER, FL 33760

Title: PCEO
Name: THOMAS, JOHN C
Address: 6385 150TH AVENUE N
City-St-Zip: CLEARWATER, FL 33760

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: KAREN S MCLEAD

S

04/11/2012

Electronic Signature of Signing Officer or Director

Date