

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13240

FILED
Jan 06, 2011
Secretary of State

Entity Name: ANCLOTE HOLDING COMPANY, INC.

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE, SUITE 247
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602 US

New Principal Place of Business:

6299-9 POWERS AVENUE
JACKSONVILLE, FL 32217 US

Current Mailing Address:

1101 CHANNELSIDE DRIVE, SUITE 247
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602 US

New Mailing Address:

6299-9 POWERS AVENUE
JACKSONVILLE, FL 32217 US

FEI Number: 59-2738005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAULT, JAMES P
1101 CHANNELSIDE DRIVE, SUITE 247
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NAULT, JAMES P
6299-9 POWERS AVENUE
JACKSONVILLE, FL 32217 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NISSLEY, ELEANORE S.
Address: 6299-9 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: NAULT, JAMES P
Address: 6299-9 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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: JAMES P. NAULT

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date