

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36495

FILED
Jan 19, 2012
Secretary of State

Entity Name: JOLYNN OF CLEARWATER, INC.

Current Principal Place of Business:

25822 US HIGHWAY 19 N.
CLEARWATER, FL 34623 US

New Principal Place of Business:

Current Mailing Address:

8810 TWIN LAKES BLVD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-2751686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE, P.A. ATTN: HUNTER BROWNLEE
501 EAST KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: DS
Name: JOHNSTON, MICHAEL
Address: 2727 N MONROE
City-St-Zip: TALLAHASSEE, FL

Title: DV
Name: JOHNSTON, MARK
Address: 12004 WATERSIDE CT
City-St-Zip: TAMPA, FL

Title: DPT
Name: JOHNSTON, ROBERT
Address: 11003 CARROLLWOOD DR
City-St-Zip: TAMPA, FL

Title: CFO
Name: PIERCE, SCOTT
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

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: SCOTT PIERCE

CFO

01/19/2012

Electronic Signature of Signing Officer or Director

Date