

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K41664

FILED
Apr 24, 2012
Secretary of State

Entity Name: CABOT LORD CORPORATION

Current Principal Place of Business:

3070 SW MAPP RD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3070 SW MAPP RD
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0080861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY III, LAWRENCE E
55 COLORADO AVENUE STE 1
STUART, FL 34994 US

Name and Address of New Registered Agent:

LORD, CABOT W
3070 SW MAPP RD
PALM CITY, FL 34990 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: CABOT LORD

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LORD, CABOT W.
Address: 3070 SW MAPP RD
City-St-Zip: PALM CITY, FL 34990

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: CABOT LORD

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date