

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76342

FILED
Mar 20, 2012
Secretary of State

Entity Name: NOTICE TO OWNER OF FLORIDA, INC.

Current Principal Place of Business:

401 CENTER POINTE CIRCLE
SUITE 1521
ALTAMONTE SRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

401 CENTER POINTE CIRCLE
SUITE 1521
ALTAMONTE SRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3014523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, DENISE
401 CENTER POINTE CIRCLE, #1521
SUITE 1521
ALTAMONTE SPRINGS, FL 32701 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: DP
Name: CARROLL, DENISE
Address: 401 CENTER POINTE CIRCLE, #1521
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DV
Name: CARROLL, PATRICK
Address: 401 CENTER POINTE CIRCLE, #1521
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: DENISE CARROLL

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date