2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090560

Entity Name: JOHN C. BOTELLE CORP.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15129 HARRIET AVENUE 11350 167TH PLACE NORTH

JUPITER, FL 33458 JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

PO BOX 2254 PALM CITY, FL 34991

FEI Number: 22-3833820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOTELLE, JOHN C
15129 HARRIET AVENUE
11350 167TH PLACE NORTH
JUPITER, FL 33458 US
1350 167TH PLACE NORTH
JUPITER, FL 33478 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: 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: BOTELLE, JOHN C

Address: 11350 167TH PLACE NORTH City-St-Zip: JUPITER, FL 33478

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: JOHN C. BOTELLE PTS 04/24/2011