

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090560

Entity Name: JOHN C. BOTELLE CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11350 167TH PLACE NORTH
JUPITER, FL 33478

New Principal Place of Business:

9274 WHIPPOORWILL TRAIL
JUPITER, FL 33478

Current Mailing Address:

PO BOX 2254
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 22-3833820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTELLE, JOHN C
11350 167TH PLACE NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

BOTELLE, JOHN C
9274 WHIPPOORWILL TRAIL
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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BOTELLE, JOHN C
Address: 9274 WHIPPOORWILL TRAIL
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date