

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005951

FILED
Feb 27, 2012
Secretary of State

Entity Name: PAPADON, INC.

Current Principal Place of Business:

3303 CULLEN LAKE SHORE DR
ORLANDO, FL 32812 US

New Principal Place of Business:

3583 CLEAR STREAM DRIVE
ORLANDO, FL 32822 US

Current Mailing Address:

3303 CULLEN LAKE SHORE DR
ORLANDO, FL 32812 US

New Mailing Address:

3583 CLEAR STREAM DRIVE
ORLANDO, FL 32822 US

FEI Number: 01-0584551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYLANDS, DONALD P
3303 CULLEN LAKE SHORE DR
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

RYLANDS, DONALD P
3583 CLEAR STREAM DRIVE
ORLANDO, FL 32822 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RYLANDS, DONALD P PRES
Address: 3583 CLEAR STREAM DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: D
Name: RYLANDS, EVA C VP
Address: 3583 CLEAR STREAM DRIVE
City-St-Zip: ORLANDO, FL 32822 US

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: DONALD P RYLANDS

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date