

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111311

Entity Name: J. KATE STOWELL INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

574 SOMERSET DRIVE
AUBURNDALE, FL 33823 US

New Principal Place of Business:

1339 ROBINHOOD LANE S
LAKELAND, FL 33813 US

Current Mailing Address:

574 SOMERSET DRIVE
AUBURNDALE, FL 33823 US

New Mailing Address:

1339 ROBINHOOD LANE S
LAKELAND, FL 33813 US

FEI Number: 20-1421899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWELL, JANICE K
574 SOMERSET DRIVE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

STOWELL, JANICE K
1339 ROBINHOOD LANE S
LAKELAND, FL 33813 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: JANICE K STOWELL

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOWELL, JANICE K
Address: 1339 ROBINHOOD LANE S
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: GRIFFITH, JOHN G CPA
Address: 111 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

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: JANICE K STOWELL

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02/20/2012

Electronic Signature of Signing Officer or Director

Date