

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157564

Entity Name: NC21636, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

333 NW 3RD AVE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

333 NW 3RD AVE
OCALA, FL 34475

New Mailing Address:

FEI Number: 20-3870195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, H RANDOLPH
333 NW 3RD AVE
OCALA, FL 34475 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: PST
Name: KLEIN, RANDOLPH H
Address: 333 NW 3RD AVE
City-St-Zip: Ocala, FL 34475

Title: V
Name: KLEIN, SUSAN P
Address: 333 NW 3RD AVE
City-St-Zip: Ocala, FL 34475

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: H. RANDOLPH KLEIN

PST

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date