

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003737

Entity Name: KENTON J. LOAR, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

3901 SOUTH FLAGLER DRIVE
PENTHOUSE 3
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

3901 SOUTH FLAGLER DRIVE
PENTHOUSE 3
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

445 ENCLAVE PLACE
SUITE 445
LAKELAND, FL 33803 US

New Mailing Address:

445 ENCLAVE PLACE
SUITE 445
LAKELAND, FL 33803 US

FEI Number: 20-4119077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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: DPST
Name: LOAR, KENTON J.
Address: 445 ENCLAVE PLACE, SUITE 445
City-St-Zip: LAKELAND, FL 33803 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: KENTON J. LOAR

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02/03/2012

Electronic Signature of Signing Officer or Director

Date