

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088608

FILED
Jan 06, 2012
Secretary of State

Entity Name: DEIGHTON US HOLDING, INC.

Current Principal Place of Business:

6840 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

6840 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 20-5141790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ERIC K
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 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: P
Name: DEIGHTON, ROBERT
Address: 2800 WINTER LAKE ROAD
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: DEIGHTON, GRAHAM
Address: 2800 WINTER LAKE ROAD
City-St-Zip: LAKELAND, FL 33803

Title: S
Name: DEIGHTON, ELIZABETH
Address: 2800 WINTER LAKE ROAD
City-St-Zip: LAKELAND, FL 33803

Title: T
Name: DEIGHTON, JANE
Address: 2800 WINTER LAKE ROAD
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: ELIZABETH DEIGHTON

S

01/06/2012

Electronic Signature of Signing Officer or Director

Date