

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045344

Entity Name: NEVER LATE, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

2400 N. FORSYTH RD  
STE 103  
ORLANDO, FL 32807

## New Principal Place of Business:

1511 E. LAKE PARKER DR  
SUITE 2  
LAKELAND, FL 33801

## Current Mailing Address:

2400 N. FORSYTH RD  
STE 103  
ORLANDO, FL 32807

## New Mailing Address:

1511 E. LAKE PARKER DR  
SUITE 2  
LAKELAND, FL 33801

FEI Number: 64-0956349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODS, KENNETH R  
2400 N. FORSYTH RD  
STE 103  
ORLANDO, FL 32807 US

## Name and Address of New Registered Agent:

WOODS, KENNETH R  
1511 E. LAKE PARKER DR  
LAKELAND, FL 33801 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: KENNETH R. WOODS

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WOODS, KENNETH R  
Address: 1511 E. LAKE PARKER DR  
City-St-Zip: LAKELAND, FL 33801

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: KENNETH R. WOODS

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date