

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004058

Entity Name: KOHL SERVICES, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1857 LAKE SPIER DR
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1857 LAKE SPIER DR
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 26-1739025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, TERRY
1857 LAKE SPIER DR
WINTER PARK, FL 32789 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: PVST
Name: KOHL, TERRY
Address: 1857 LAKE SPIER DR
City-St-Zip: WINTER PARK, FL 32789 US

Title: DIR
Name: KOHL, TERRY
Address: 1857 LAKE SPIER DR
City-St-Zip: WINTER PARK, FL 32789 US

Title: DIR
Name: KOHL, GEORGE
Address: 1857 LAKE SPIER DR
City-St-Zip: WINTER PARK, FL 32789 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: TERRY KOHL

DIR

01/07/2012

Electronic Signature of Signing Officer or Director

Date