

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111156

Entity Name: NEW LONDON CHEMICALS INC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

3005 DUFF ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

3702 HILEMAN DR N
LAKELAND, FL 33810 US

Current Mailing Address:

PO BOX 781
KATHLEEN, FL 33849 US

New Mailing Address:

FEI Number: 26-3925326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, AMANDA L
3923 SERENADE LN
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

MORSE, AMANDA L
3702 HILEMAN DR N
LAKELAND, FL 33810 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: AMANDA L MORSE

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORSE, AMANDA L
Address: 3702 HILEMAN DR N
City-St-Zip: LAKELAND, FL 33810

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: AMANDA L MORSE

MS

03/26/2011

Electronic Signature of Signing Officer or Director

Date