

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005988

FILED
Apr 20, 2012
Secretary of State

Entity Name: CHURCHILL AND TUREN CO., LTD

Current Principal Place of Business:

17010 PORTA VECCHIO WAY
101
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

17010 PORTA VECCHIO WAY
101
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 36-3579980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
600
NAPLES, FL 34108 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: PRES
Name: TUREN, ANGELA
Address: 17010 PORTA VECCHIO WAY
City-St-Zip: NAPLES, FL 34110 US

Title: SEC
Name: TUREN, RICHARD
Address: 17010 PORTA VECCHIO WAY
City-St-Zip: NAPLES, FL 34110 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: ANGELA TUREN

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date