

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015718

FILED
Mar 20, 2012
Secretary of State

Entity Name: CUTHILL'S INC.

Current Principal Place of Business:

4220 - 75TH STREET WEST
BRADENTON, FL 34209

New Principal Place of Business:

511 NE 4TH STREET
BOYNTON BEACH, FL 33435

Current Mailing Address:

4220 - 75TH STREET WEST
BRADENTON, FL 34209

New Mailing Address:

PO BOX 1487
BOYNTON BEACH, FL 33425

FEI Number: 27-5006034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULDIN, MARK ESQ.
6424 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: HALL, JAMES W II
Address: PO BOX 1487
City-St-Zip: BOYNTON BEACH, FL 33425

Title: VP
Name: HALL, JAMES W II
Address: PO BOX 1487
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T
Name: HALL, JAMES W II
Address: PO BOX 1487
City-St-Zip: BOYNTON BEACH, FL 33425

Title: S
Name: HALL, JAMES W II
Address: PO BOX 1487
City-St-Zip: BOYNTON BEACH, FL 33425

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: JAMES W. HALL, II

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date