

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050112

Entity Name: KATHY RUTLAND PA

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5045 SOUTH LA SEDONA CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

3215 S. OCEAN BLVD #703
HIGHLAND BEACH, FL 33487

Current Mailing Address:

5045 SOUTH LA SEDONA CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

7 ANDERSON ROAD
NORWALK, CT 06851

FEI Number: 05-0570028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLAND, KATHY
5045 SOUTH LA SEDONA CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

RUTLAND, KATHY
3215 S. OCEAN BLVD, #703
HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUTLAND, KATHY
Address: 3215 S. OCEAN BLVD #703
City-St-Zip: HIGHLAND BEAC, FL 33487

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: KATHARINE RUTLAND

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date