2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083605

FILED Jan 18, 2012 Secretary of State

Entity Name: THE UNLIMITED PATH OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

169 NW GWEN LAKE AVE 902 GRACE AVE

LAKE CITY, FL 32055 US PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

PO BOX 3716 PO BOX 897

LAKE CITY, FL 32056 PANAMA CITY, FL 32402

FEI Number: 59-3279253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDOLPH, BERTRAND

169 NW GWEN LAKE AVE
LAKE CITY, FL 32055 US

RANDOLPH, BERTRAND

902 GRACE AVE
PANAMA CITY, FL 32401 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: BERTRAND RANDOLPH 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RANDOLPH, BERTRAND

Address: PO BOX 897

City-St-Zip: PANAMA CITY, FL 32402

Title: ST

Name: RANDOLPH, SHELIA

Address: PO BOX 897

City-St-Zip: PANAMA CITY, FL 32402

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: SHELIA R RANDOLPH ST 01/18/2012