

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064631

FILED
Feb 29, 2012
Secretary of State

Entity Name: ANCLOTE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

12959 STATE ROAD 54
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

12959 STATE ROAD 54
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3335934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

NORMAN, CHRISTOPHER H
315 HYDE PARK AVENUE
TAMPA, FL 33606 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: CHRISTOPHER H. NORMAN

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STARKEY, JAY B JR.
Address: 12959 STATE ROAD 54
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: STARKEY III, JAY B
Address: 12959 SR 54
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: STARKEY, FRANK
Address: 12959 SR 54
City-St-Zip: ODESSA, FL 33556

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: JAY B. STARKEY JR.

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date