

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038607

FILED
Apr 28, 2012
Secretary of State

Entity Name: XTC HOLDING CORPORATION

Current Principal Place of Business:

2334 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2334 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 59-3517251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, B. GRAY
100 SECOND AVE. SOUTH, STE. 101
ST. PETERSBURG, FL 33701 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: DPST
Name: TYLER, DEAN
Address: 310 COFFEE POT RIVIERA NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D
Name: WHEELER, GARY
Address: 2334 1ST AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33713

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: DEAN TYLER

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04/28/2012

Electronic Signature of Signing Officer or Director

Date