

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077440

FILED
Mar 01, 2012
Secretary of State

Entity Name: EQUAL SIX CORP.

Current Principal Place of Business:

2057 TAFT ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

4190 S.W. 75TH CIRCLE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0864077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, LESTER C
4190 S.W. 75TH CIRCLE
DAVIE, FL 33314 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: D
Name: BOGGS, LESTER C
Address: 4190 SW 75 CIRCLE EAST
City-St-Zip: DAVIE, FL 33314

Title: D
Name: HUTCHISON, LORA JANN
Address: 705 EAST GREEN LANE
City-St-Zip: WOODSTOCK, GA 30189

Title: D
Name: THORNTON, DEBORAH K
Address: 4151 SW 75 CIRCLE
City-St-Zip: DAVIE, FL 33314

Title: D
Name: PAYNE, NANCY A
Address: 20612 ANGELS LANDINGS CT.
City-St-Zip: CLERMONT, FL 34715

Title: D
Name: WILLIAMS, KIMBERLY S
Address: 2063 FRUITLAND RD.
City-St-Zip: HENDERSONVILLE, NC 28792

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: LESTER C. BOGGS

D

03/01/2012

Electronic Signature of Signing Officer or Director

Date