

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047293

FILED
Apr 25, 2012
Secretary of State

Entity Name: CED CAPITAL HOLDINGS XII, INC.

Current Principal Place of Business:

700 WEST MORSE BLVD., SUITE 220
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 941688
MAITLAND, FL 327941688

New Mailing Address:

P.O. BOX 941688
MAITLAND, FL 327941688

FEI Number: 59-3582000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT GROUP, LLC
1551 SANDPSUR RAOD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CS SUNBIZ, LLC
1551 SANDPSUR RAOD
MAITLAND, FL 32751 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: SARAH SCHWEMIN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KLEIMAN, EDWARD J
Address: 1551 SANDSPUR RD.
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: SPEAR, BRIAN
Address: 1551 SANDSPUR RD.
City-St-Zip: MAITLAND, FL 32751

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: BRIAN SPEAR

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date