

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050575

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE UMSTATTD CORPORATION

Current Principal Place of Business:

171 E. ELM DR.
ORANGE CITY, FL 32763

New Principal Place of Business:

171 E. ELM DR.
ORANGE CITY, FL 32763 US

Current Mailing Address:

171 E. ELM DR.
ORANGE CITY, FL 32763

New Mailing Address:

171 E. ELM DR.
ORANGE CITY, FL 32763 US

FEI Number: 59-3581432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMSTATTD, KAREN
171 E. ELM DR.
ORANGE CITY, FL 32763 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: UMSTATTD, KAREN
Address: 171 E. ELM DR.
City-St-Zip: ORANGE CITY, FL 32763

Title: D
Name: UMSTATTD, HAROLD W JR
Address: 171 E. ELM DR.
City-St-Zip: ORANGE CITY, FL 32763

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: KAREN UMSTATTD

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date