

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000106560

Entity Name: E.J. GUILLOT, INC.

**FILED**  
**Apr 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

19807 GLAZING GLOBE LANE  
LUTZ, FL 33558

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 271461  
TAMPA, FL 33688

**New Mailing Address:**

FEI Number: 59-3635580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TK REGISTERED AGENT, INC.  
101 E. KENNEDY BLVD.  
SUITE 2700  
TAMPA, FL 33602 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: PSTD  
Name: GUILLOT, EMILE J  
Address: PO BOX 271461  
City-St-Zip: TAMPA, FL 33688

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: EMILE JOSEPH GUILLOT

PRES

04/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date