2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H39848

Entity Name: THE CEPCOT CORPORATION

Current Principal Place of Business:

6385 150TH AVENUE N CLEARWATER. FL 33760

Current Mailing Address:

P O BOX 6025

CLEARWATER. FL 33758 US

FEI Number: 59-2505692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILES, KATE N 6385 150TH AVENUE N CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent

Date

FILED Sep 03, 2020

Secretary of State

4875618285CC

Officer/Director Detail:

 Title
 S
 Title
 PRESIDENT, COO

 Name
 HILES, KATE N
 Name
 EISCH, JAMES P

Address 6385 150TH AVENUE N Address 6385 150TH AVENUE N
City-State-Zip: CLEARWATER FL 33760 City-State-Zip: CLEARWATER FL 33760

Title CEO Title CFO

NameTHOMAS, JOHN CNameEISCH, JAMES P JR.Address6385 150TH AVENUE NAddress6385 150TH AVENUE NCity-State-Zip:CLEARWATER FL 33760City-State-Zip:CLEARWATER FL 33760

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: KATE HILES SECRETARY 09/03/2020