

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519066

FILED
Jan 17, 2012
Secretary of State

Entity Name: CALE OF FORT MYERS, INC.

Current Principal Place of Business:

1225 N. KEYSER AVE
SCRANTON, PA 18504

New Principal Place of Business:

Current Mailing Address:

1225 N. KEYSER AVE
SCRANTON, PA 18504

New Mailing Address:

FEI Number: 59-1708804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HENDRICKS, EDWARD W
1704 NW SHORE TERR
STUART, FL 33494 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: P
Name: HENDRICKS, EDWARD W
Address: 1704 NW SHORE TERR
City-St-Zip: STUART, FL 34994

Title: S
Name: HENDRICKS, PATRICIA D
Address: 1704 NW SHORE TERR
City-St-Zip: STUART, FL 34994

Title: GM
Name: HENDRICKS, CALE
Address: 1225 N KEYSER AVE
City-St-Zip: SCRANTON, PA 18504

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: PATRICIA HENDRICKS

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date