2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015923

Entity Name: COURTNEY'S ON SANIBEL, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1231 MIDDLE GULF DRIVE SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

624 SW 57TH STREET CAPE CORAL, FL 33914

FEI Number: 26-0134738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TONELL, DALE E 624 SW 57TH STREET CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TONELL, DALE E

 Address:
 624 SW 57TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: VPD

 Name:
 TONELL, BETTY L

 Address:
 624 SW 57TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33914

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: BETTY LOU TONELL VPD 03/08/2011