

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027129

Entity Name: FREDERICK ROENIGK, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

624 SW 35TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

1725-2 PARK MEADOWS DR
FT. MYERS, FL 33907

Current Mailing Address:

624 SW 35TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

1725-2 PARK MEADOWS DR
FT. MYERS, FL 33907

FEI Number: 26-4548208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROENIGK, FREDERICK A
624 SW 35TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ROENIGK, FREDERICK A
1725-2 PARK MEADOWS DR.
FT. MYERS, FL 33907 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: FREDERICK A. ROENIGK

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROENIGK, FREDERICK A
Address: 1725-2 PARK MEADOWS DR.
City-St-Zip: FT. MYERS, FL 33907

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: FREDERICK A. ROENIGK

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date