

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: TROPICAL SMOOTHIE OF FORT MYERS, INC.

Current Principal Place of Business:

1712 SANCTUARY POINTE COURT
NAPLES, FL 34110 US

New Principal Place of Business:

9377 SIX MILE CYPRESS PARKWAY
SUITE 100
FORT MYERS, FL 33966 US

Current Mailing Address:

1712 SANCTUARY POINTE COURT
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 27-3619024 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JESSEN, TERRI L
1712 SANCTUARY POINTE COURT
NAPLES, FL 34110 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: PRES
Name: JESSEN, ANDREW C
Address: 1712 SANCTUARY POINTE COURT
City-St-Zip: NAPLES, FL 34110 US

Title: VP
Name: JESSEN, TERRI L
Address: 1712 SANCTUARY POINTE COURT
City-St-Zip: NAPLES, FL 34110 US

Title: SEC
Name: JESSEN, TERRI L
Address: 1712 SANCTUARY POINTE COURT
City-St-Zip: NAPLES, FL 34110 US

Title: TR
Name: JESSEN, TERRI L
Address: 1712 SANCTUARY POINTE COURT
City-St-Zip: NAPLES, FL 34110 US

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: TERRI JESSEN

VP

04/03/2012

Electronic Signature of Signing Officer or Director

Date