

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053411

FILED
Mar 04, 2012
Secretary of State

Entity Name: 2642 NORTH TAMIAMI TRAIL INC.

Current Principal Place of Business:

2541 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

2541 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLAND, BILL ESQ
2930 DEL PRADO BLVD S
STE A
CAPE CORAL, FL 33904 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: WETENHALL, ROBERT JR
Address: 200 WEST 15TH ST APT 5A
City-St-Zip: NEW YORK, NY 10011

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: ROBERT C. WETENHALL, JR.

P

03/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date