

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012203

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** ACTION PROPERTIES OF LEE COUNTY, INC.

**Current Principal Place of Business:**

3949 EVANS AVE  
403  
FT MYERS, FL 33901

**New Principal Place of Business:**

6340 ARC WAY  
FT MYERS, FL 33966

**Current Mailing Address:**

3949 EVANS AVE  
403  
FT MYERS, FL 33901

**New Mailing Address:**

6340 ARC WAY  
FT MYERS, FL 33966

**FEI Number:** 20-2215080

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STROSS, WILLIAM A  
3949 EVANS AVE  
403  
FT MYERS, FL 33901 US

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

STROSS, WILLIAM A  
6340 ARC WAY  
FT MYERS, FL 33966 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: WILLIAM A STROSS

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: STROSS, WILLIAM A  
Address: 6340 ARC WAY  
City-St-Zip: FT MYERS, FL 33966 US

Title: DVPT  
Name: TORRES, NOEL  
Address: 6340 ARC WAY  
City-St-Zip: FT MYERS, FL 33966 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: WILLIAM A STROSS

DPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date