2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335402

Entity Name: THALHEIMERS, INC.

Current Principal Place of Business:

3200 TAMIAMI TRAIL NORTH

SUITE 100

NAPLES, FL 34103

Current Mailing Address:

3200 TAMIAMI TRAIL NORTH SUITE 100

NAPLES, FL 34103

FEI Number: 59-1225215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THALHEIMER, SANDFORD C 3200 TAMIAMI TRAIL NORTH SUITE 100

NAPLES, FL 34103 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

FILED Feb 20, 2015

Secretary of State

CC5463858824

Officer/Director Detail:

Title VD Title S

Name THALHEIMER, SANDFORD Name THALHEIMER, NANCY

Address 3200 TAMIAMI TRAIL NORTH STE 100 Address 3200 TAMIAMI TRAIL NORTH STE 100

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title 7

Name THALHEIMER, ERIKKA

Address 3200 TAMIAMI TRAIL NORTH STE 100

City-State-Zip: NAPLES FL 34103

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.