

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412188

FILED
Feb 18, 2011
Secretary of State

Entity Name: SANIBEL SERVICE COMPANY, INC.

Current Principal Place of Business:

2485 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

2485 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 59-1501547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, SAM
3103 N. JULIA CIRCLE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BAILEY, TEE ANN
3016 HAWTHORNE ROAD
TAMPA, FL 33611 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: TEE ANN BAILEY

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAILEY, THELMA M
Address: 3103 N JULIA CR
City-St-Zip: TAMPA, FL 33609

Title: VSTD
Name: BAILEY, TEE ANN
Address: 3016 HAWTHORNE ROAD
City-St-Zip: TAMPA, FL 33611

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: THELMA M. BAILEY

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date