

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519973

FILED
Jan 03, 2012
Secretary of State

Entity Name: CABBAGE KEY, INC.

Current Principal Place of Business:

MARKER 60
INTERCOASTAL WATERWAY, FL 33945 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 200
PINELAND, FL 33945 US

New Mailing Address:

FEI Number: 59-1714663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: DP
Name: WELLS, ROBERT A JR
Address: P.O. BOX 200
City-St-Zip: PINELAND, FL 33945 US

Title: DST
Name: WELLS, PHYLLIS R
Address: P.O. BOX 200
City-St-Zip: PINELAND, FL 33945 US

Title: V
Name: WELLS, KENNETH
Address: P.O. BOX 200
City-St-Zip: PINELAND, FL 33945 US

Title: V
Name: WELLS, ROBERT A III
Address: P.O. BOX 200
City-St-Zip: PINELAND, FL 33945 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: ROBERT A WELLS

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date