

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531974

FILED
Apr 24, 2012
Secretary of State

Entity Name: PUNTA GORDA ISLES SALES, INC.

Current Principal Place of Business:

212 SOUTH CENTRAL
SUITE 100
ST LOUIS, MO 63105

New Principal Place of Business:

Current Mailing Address:

212 S CENTRAL
SUITE 100
ST. LOUIS, MO 631053569 US

New Mailing Address:

212 S CENTRAL
SUITE 304
ST. LOUIS, MO 631053569 US

FEI Number: 59-1745266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, THERESA M ESQ
4348 SOUTHPOINT BLVD.
SUITE 101
JACKSONVILLE, FL 32216 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: PD
Name: SCHIFFER, LAURENCE A
Address: 212 S. CENTRAL, SUITE 201
City-St-Zip: ST. LOUIS, MO 63105

Title: SD
Name: LOVE, ANDREW S JR.
Address: 212 S. CENTRAL, SUITE 201
City-St-Zip: ST. LOUIS, MO 63105

Title: AST
Name: CLEMENT, GLORIA D
Address: 212 S. CENTRAL, SUITE 304
City-St-Zip: ST. LOUIS, MO 63105

Title: AT
Name: KOVARIK, ANNETTE M
Address: 212 S. CENTRAL, SUITE 304
City-St-Zip: ST. LOUIS, MO 63105

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: LAURENCE A. SCHIFFER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date