

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550700

FILED
Jan 05, 2011
Secretary of State

Entity Name: H & L OF MARCO ISLAND, INC.

Current Principal Place of Business:

3860 WAX MYRTLE RUN
NAPLES, FL 34112 US

New Principal Place of Business:

722 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

3860 WAX MYRTLE RUN
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 59-1768060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, BARBARA A P
3860 WAX MYRTLE RUN
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LAWRENCE, BARBARA A
3860 WAX MYRTLE RUN
NAPLES, FL 34112 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: BARBARA A. LAWRENCE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: LAWRENCE, BARBARA A
Address: 3860 WAX MYRTLE RUN
City-St-Zip: NAPLES, FL 34112 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: BARBARA A. LAWRENCE

PDST

01/05/2011

Electronic Signature of Signing Officer or Director

Date