2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768827

FILED Jan 28, 2012 Secretary of State

Entity Name: SCALE RAILS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1262 PINEY RD

NORTH FORT MYERS, FL 339033820 US

Current Mailing Address: New Mailing Address:

1262 PINEY RD

NORTH FORT MYERS, FL 339033820 US

FEI Number: 59-2311659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRAZIER, RICHARD R 2335 TAMIAMI TRAIL N. #402 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GROSS, PETER Address: 6012 TIERA ENTRADA

City-St-Zip: NORTH FORT MYERS, FL 33908

Title: D

 Name:
 EDMIRE, JIM DOBYNS

 Address:
 17807 DRACENA CIRCLE

 City-St-Zip:
 NORTH FORT MYERS, FL 33917

Title: SD

Name: SEDGWICK, DWIGHT
Address: 4141 ORANGE GROVE BLVD.
City-St-Zip: CAPE CORAL, FL 33903

Title: TD

 Name:
 DOBYNS, LEE

 Address:
 428 SE 16TH TER

 City-St-Zip:
 CAPE CORAL, FL 33990

City-3t-2ip. CAFE CORAE, I E

Title: VE

 Name:
 GEORGE, ALEXANDER

 Address:
 13470 WILD COTTON COURT

 City-St-Zip:
 NORTH FORT MYERS, FL 33903

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEE DOBYNS TD 01/28/2012