

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842311

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE DELAWARE CORPORATION OF FLORIDA

Current Principal Place of Business:

13861 PLANTATION ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

13861 PLANTATION ROAD
101
FORT MYERS, FL 33912 US

Current Mailing Address:

13861 PLANTATION ROAD
101
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-1877714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOLL, WILLIAM
13861 PLANTATION ROAD
FORT MYERS, FL 33913 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: P
Name: SOLL, WILLIAM P
Address: 13861 PLANTATION RD #101
City-St-Zip: FORT MYERS, FL 33912

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: WILLIAM P SOLL

PST

01/04/2011

Electronic Signature of Signing Officer or Director

Date