

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844779

Entity Name: SUE LOUIS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

719 12TH AVENUE S
BRIGADOON
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

570 13TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 38-1808538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST
TALLAHASSEE, FL 32301 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: VP
Name: LOUIS, STEVE
Address: 255 SOLITUDE DR
City-St-Zip: JACKSON, WY 83001 US

Title: P
Name: SHEA, PAMELA
Address: 100 WILDERNESS WAY #247
City-St-Zip: NAPLES, FL 34105 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: PAMELA SHEA

VPST

02/08/2012

Electronic Signature of Signing Officer or Director

Date