

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005439

Entity Name: I & I HOLDING COMPANY

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

717 JAMESTOWN LANE
NAPLES, FL 34108

New Principal Place of Business:

8111 BAY COLONY DRIVE, #502
NAPLES, FL 34108

Current Mailing Address:

717 JAMESTOWN LANE
NAPLES, FL 34108

New Mailing Address:

8111 BAY COLONY DRIVE, #502
NAPLES, FL 34108

FEI Number: 57-1136192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIX, STEVEN P
717 JAMESTOWN LANE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DIX, STEVEN P
8111 BAY COLONY DRIVE, #502
NAPLES, FL 34108 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: DIX, STEVEN P
Address: 8111 BAY COLONY DRIVE, #502
City-St-Zip: NAPLES, FL 34108

Title: VST
Name: MURPHY, D. DWAIN
Address: 487 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

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: STEVEN P. DIX

CP

04/30/2012

Electronic Signature of Signing Officer or Director

Date