

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47565

FILED
Feb 21, 2011
Secretary of State

Entity Name: SAN CARLOS ISLAND FREEZER PLANT, INC.

Current Principal Place of Business:

870 BUTTONWOOD DRIVE
FT MYERS BEACH, FL 339312202

New Principal Place of Business:

Current Mailing Address:

870 BUTTONWOOD DRIVE
FT MYERS BEACH, FL 339312202

New Mailing Address:

FEI Number: 59-2136226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNLEY, ARTHUR J
14931 OLD OLGA RD
FORT MYERS, FL 33905 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: PS
Name: TOWNLEY, ARTHUR J
Address: PO BOX 2452
City-St-Zip: FORT MYERS BEACH, FL 33932

Title: V
Name: TOWNLEY, ARTHUR J
Address: P.O. BOX 2452
City-St-Zip: FORT MYERS BEACH, FL 33932

Title: V/T
Name: TOWNLEY, MARK A
Address: PO BOX 2442
City-St-Zip: FORT MYERS BEACH, FL 33932

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: A. J. TOWNLEY

PS

02/21/2011

Electronic Signature of Signing Officer or Director

Date