

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F47565

**FILED**  
**Jan 09, 2012**  
**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

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date