

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006595

FILED
Feb 17, 2012
Secretary of State

Entity Name: EBENHOEH IMMOBILIENBETEILIGUNGS UND VERWALTUNGSGESELLSCHAFT MBH

Current Principal Place of Business:

1190 BAY DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1470 ROYAL PALM SQ. BLVD.
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

METHENY, MARVIN L
1470 ROYAL PALM SQUARE BLVD.
FT.MYERS, FL 33919 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: EBENHOEH, JUERGEN
Address: 1190 BAY DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: T
Name: METHENY, MARVIN L
Address: 1470 ROYAL PALM SQUARE BLVD.
City-St-Zip: FORT MYERS, FL 33919

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: MARVIN L METHENY

TREA

02/17/2012

Electronic Signature of Signing Officer or Director

Date