

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31062

FILED
Apr 27, 2012
Secretary of State

Entity Name: SCHEELER'S CAFE DE MARCO, INC.

Current Principal Place of Business:

244 PALM DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

244 PALM DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-2267341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, CRAIG CPA
1112 1/2 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

COUTURE, CRAIG CPA
950. N. COLLIER BLVD., STE 208
MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FRANCHINO, S S
Address: 244 PALM DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPT
Name: SCHEELER, SAMANTHA
Address: 244 PALM DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: SANDRA SCHEELER FRANCHINO

PS

04/27/2012

Electronic Signature of Signing Officer or Director

Date