

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45230

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLEAMASTERS FOOD SERVICES OF FT. MYERS, INC.

Current Principal Place of Business:

% A.C. STEELE
4135 DR. M. L. KING, JR BLVD
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

% A.C. STEELE
4135 DR. M. L. KING, JR BLVD
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 59-2529122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, A.C.
4135 MARTIN LUTHER KING JR. BLVD.
CUSTOMER SERVICE OFFICE
FORT MYERS, FL 33916 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: DP
Name: STEELE, A.C.
Address: 4135 MARTIN LUTHER KING JR. BLVD.
City-St-Zip: FORT MYERS, FL 33916

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: ANDREW C. STEELE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date