2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83930

Entity Name: MOLE HOLE OF FORT MYERS, INC.

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 13499 U S 41 SE
 13499 S. CLEVELAND AVE.

 BELL TOWER STE 245
 BELL TOWER SHOPS SUITE 245

 FT MYERS, FL 33917
 FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

 13499 U S 41 SE
 13499 S. CLEVELAND AVE

 BELL TOWER STE 245
 BELL TOWER SHOPS SUITE 245

 FT MYERS, FL 33917
 FT MYERS, FL 33907

FEI Number: 59-2609840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOTTSCHALK, JAMES E
13499 U S 41 SE
BELL TOWER STE 100
FT. MYERS, FL 33907 US
GOTTSCHALK, JAMES E
13499 S. CLEVELAND AVE
BELL TOWER SHOPS SUITE 245
FT. MYERS, FL 33907 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: 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GOTTSCHALK, JAMES E. Address: 18493 ORALNDO RD City-St-Zip: FT. MYERS, FL 33967

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: JAMES GOTTSCHALK PRES 02/11/2011