

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81725

Entity Name: PARKER-FT. MYERS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

9001 DANIELS PKWY., STE 200
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

9001 DANIELS PKWY., STE 200
SUITE 250
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-2893661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEPHEN J
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 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: D
Name: GLICK, ADAM
Address: 9001 DANIELS PKWY., STE 200
City-St-Zip: FORT MYERS, FL 33912

Title: VTS
Name: KNIZNER, DAVID
Address: 9001 DANIELS PKWY., STE 200
City-St-Zip: FORT MYERS, FL 33912

Title: AS
Name: MITCHELL, STEPHEN J.
Address: 201 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: DP
Name: REISMAN, JOHN
Address: 9001 DANIELS PKWY., STE 200
City-St-Zip: FORT MYERS, FL 33912

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: DAVID KNIZNER

VTS

03/11/2011

Electronic Signature of Signing Officer or Director

Date