

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004843

FILED  
Apr 15, 2012  
Secretary of State

**Entity Name:** ANN'S RESTORATION HOUSE, INC.

**Current Principal Place of Business:**

599 CAROLINA AVE.  
FT. MYERS, FL 33905

**New Principal Place of Business:**

599 CAROLINA AVE.  
FT. MYERS, FL 33905 UN

**Current Mailing Address:**

599 CAROLINA AVE.  
FT. MYERS, FL 33905

**New Mailing Address:**

**FEI Number:** 65-0958295

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARDINALE, ANNMARIE  
599 CAROLINA AVE.  
FT. MYERS, FL 33905 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: CACT  
Name: CARDINALE, ANNMARIE  
Address: 599 CAROLINA AVE.  
City-St-Zip: FT. MYERS, FL 33905 US

Title: D  
Name: BECKER, KARL  
Address: 460 CAROLINA AVE.  
City-St-Zip: FT. MYERS, FL 33905 US

Title: DOS  
Name: LOPEZ-MENDEZ, FRANCES SEC  
Address: 3790 RICHARD ROAD  
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: DOT  
Name: PUCKETT, BARBARA  
Address: 20231 STATE ROAD 31  
City-St-Zip: N FORT MYERS, FL 33917 US

Title: D  
Name: FRANKLIN WARD  
Address: 4975 BILLY'S CREEK DRIVE  
City-St-Zip: FORT MYERS, FL 33905 US

Title: D  
Name: LOUIS BARBOSA  
Address: 4975 BILLY'S CREEK DRIVE  
City-St-Zip: FORT MYERS, FL 33905 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNMARIE CARDINALE

CACT

04/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date