

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000058

FILED
Feb 19, 2012
Secretary of State

Entity Name: CABBAGE PALM DEVELOPMENT, INC.

Current Principal Place of Business:

11300 LINDBERGH BLVD.
SUITE 103
FORT MYERS, FL 33913

New Principal Place of Business:

11300 LINDBERGH BLVD.
SUITE 103-236
FORT MYERS, FL 33913

Current Mailing Address:

13300-56 S. CLEVELAND AVE
PMB 236
FORT MYERS, FL 33907

New Mailing Address:

13300-56 S. CLEVELAND AVE
SUITE 103-236
FORT MYERS, FL 33907

FEI Number: 65-0975580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, BRIAN A
11300 LINDBERGH BLVD.
SUITE 103
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

OWENS, BRIAN A
11300 LINDBERGH BLVD.
SUITE 103-236
FT MYERS, FL 33913 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:

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAILEY, RAYMOND
Address: 12581 WALDEN RUN
City-St-Zip: FORT MYERS, FL 33913

Title: D
Name: PARNES, MARC I
Address: 15620 SW 74TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: D
Name: DAVIS, CHARLES D
Address: 11201 SW 72ND COURT
City-St-Zip: MIAMI, FL 33156

Title: D
Name: OWENS, BRIAN A
Address: 13300-56 S. CLEVELAND AVE., PMB 236
City-St-Zip: FORT MYERS, FL 33907

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: BRIAN OWENS

D

02/19/2012

Electronic Signature of Signing Officer or Director

Date