

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010103

Entity Name: ENDO, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

77 8TH ST. S
B
NAPLES, FL 34102

New Principal Place of Business:

6070 DOGWOOD WAY
NAPLES, FL 34116

Current Mailing Address:

77 8TH ST. S
B
NAPLES, FL 34102

New Mailing Address:

6070 DOGWOOD WAY
NAPLES, FL 34116

FEI Number: 59-3697949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, LOUIS X
801 LAUREL OAK DR., STE. 615
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

RAUCH, JON L
6070 DOGWOOD WAY
NAPLES, FL 34116 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: JON L. RAUCH

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCO, CYNDI
Address: 6070 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: D
Name: RAUCH, JON L
Address: 6070 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

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: JON L. RAUCH

DIR.

01/30/2012

Electronic Signature of Signing Officer or Director

Date